

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083950

FILED
May 14, 2007
Secretary of State

Entity Name: OM SHRI INVESTMENT LLC

Current Principal Place of Business:

5216 MISTY MORN ROAD
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

5216 MISTY MORN ROAD
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 20-5652758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SHAH, RAJIV S
5216 MISTY MORN ROAD
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHAH, RAJIV S
Address: 5216 MISTY MORN ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM () Delete
Name: SHAH, SHEELA
Address: 5216 MISTY MORN ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: ADVANI, NARESH B
Address: 6510 LESLIE STREET
City-St-Zip: JUPITER, FL 33458

Title: MGRM () Change (X) Addition
Name: ADVANI, BABITA N
Address: 6510 LESLIE STREET
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RAJIV SHAH

MGRM

05/14/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date