2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010512

Entity Name: SHREE SAI GROUP, LLC

FILED Apr 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

765 N. WICKHAM RD 105

MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

3263 CHICA CIR

W. MELBOURNE, FL 32904

FEI Number: 20-8332819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KALPESH DAVDA DAVDA, KALPESH M OWNER 3263 CHICA CIR 3263 CHICA CIR

W MELBOURNE, FL 32904 US W MELBOURNE, FL 32904 US

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: KALPESH DAVDA 04/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DAVDA, KALPESH M Address: 3263 CHICA CIR

City-St-Zip: W. MELBOURNE, FL 32904

Title: MGRM

 Name:
 DAVDA, KALPESH M

 Address:
 3263 CHICA CIRCLE

 City-St-Zip:
 W. MELBOURNE, FL
 32904

I hereby 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 Statues.

SIGNATURE: KALPESH DAVDA MGNR 04/17/2011