

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055638

FILED
Mar 24, 2009
Secretary of State

Entity Name: GEETA SHAH TRUST, LLC

Current Principal Place of Business:

2781 NORTHEAST 3RD STREET
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2781 NORTHEAST 3RD STREET
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVENDER, JOEL R ESQ
507 S.E. 11TH COURT
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

FRIEDLAND, PHILIP H CPA
235 SE 5TH AVENUE
DELRAY BEACH, FL 33483 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: PHILIP H FRIEDLAND

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHAH, GEETA
Address: 2781 NORTHEAST 3RD STREET
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

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

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: GEETA SHAH

MGRM

03/24/2009

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