

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094194

FILED
Apr 24, 2011
Secretary of State

Entity Name: SHANTI INTERNATIONAL, LLC

Current Principal Place of Business:

101 MAYFIELD DRIVE
SANFORD, FL 32771 US

New Principal Place of Business:

656 ROBIN LANE
OVIEDO, FL 32765 US

Current Mailing Address:

656 ROBIN LANE
OVIEDO, FL 32765

New Mailing Address:

656 ROBIN LANE
OVIEDO, FL 32765 US

FEI Number: 26-3522785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANCHAL, HEMANT B
101 MAYFIELD DRIVE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

PANCHAL, HEMANT B
656 ROBIN LANE
OVIEDO, FL 32765 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: HEMANT PANCHAL

04/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PANCHAL, HEMANT B
Address: 656 ROBIN LANE
City-St-Zip: OVIEDO, FL 32765

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 Statutes.

SIGNATURE: HEMANT PANCHAL

MGRM

04/24/2011

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