2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102742

Entity Name: SHAH LAW GROUP, PLLC

FILED Apr 11, 2011 Secretary of State

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

330 PAULS DRIVE SUITE 225-1 BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

330 PAULS DRIVE SUITE 225-1 BRANDON, FL 33511

FEI Number: 26-3646022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHAH, DIPAWALI 330 PAULS DRIVE SUITE 225-1 BRANDON, FL 33511 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHAH, DIPAWALI

Address: 330 PAULS DRIVE, SUITE 225-1 City-St-Zip: BRANDON, FL 33511 US

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: DIPAWALI SHAH MGM 04/11/2011