2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116568

Entity Name: SHRI LAXMI1 LLC

FILED Mar 27, 2012 Secretary of State

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

13000 TREELINE AVE S FORT MYERS, FL 33913

Current Mailing Address: New Mailing Address:

6900-4 DANIELS PARKWAY FORT MYERS, FL 33912

FEI Number: 26-3924998 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:

PATEL, KETUL A 6900 DANIELS PKWY SUITE # 4 FORT MYERS, FL 33912 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: MGR

Name: SHRIJI RESEARCH & INVESTMENT LLC

Address: 6900-4 DANIELS PKWY City-St-Zip: FORT MYERS, FL 33912

Title: MGR

Name: PATEL, NIKITA K
Address: 11263 BLUFF OAK LN
City-St-Zip: FORT MYERS, FL 33912

Title: MGR

Name: PATEL, ARUN U
Address: 11263 BLUFF OAK LN
City-St-Zip: FORT MYERS, FL 33912

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: PATEL NIKITA MGR 03/27/2012