2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068975

Entity Name: SHREE-RAM PROPERTIES RENTALS, LLC

FILED Mar 24, 2011 Secretary of State

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

340 SO. FEDERAL HIGHWAY
DANIA, FL 33004
330 SO. FEDERAL HIGHWAY
DANIA, FL 33004
US

Current Mailing Address: New Mailing Address:

338 SO. FEDERAL HIGHWAY
DANIA, FL 33004

338 SO. FEDERAL HIGHWAY
DANIA, FL 33004
US

FEI Number: 27-0633599 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:

SUTTON, JOHN O P.A. 2655 LEJEUNE ROAD PENTHOUSE II CORAL GABLES, FL 33134 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: DOSHI, MAHESH

Address: 338 SO. FEDERAL HIGHWAY City-St-Zip: DANIA, FL 33004 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: DOSHI MAHESH K MGRM 03/24/2011