2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107803

Entity Name: ASHISH SHAH, M.D., LLC

FILED Feb 07, 2012 Secretary of State

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

320 1ST ST N

WINTER HAVEN, FL 33881

Current Mailing Address: New Mailing Address:

320 1ST ST N WINTER HAVEN, FL 33881

FEI Number: 27-1274814 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:

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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, ASHISH M.D.

 Address:
 103 WYNDHAM DRIVE

 City-St-Zip:
 WINTER HAVEN, FL 33884

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: ASHISH SHAH M,D. 02/07/2012