

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000372

FILED
Jan 06, 2011
Secretary of State

Entity Name: OM SHREE, LLC

Current Principal Place of Business:

8600 49TH STREET N
PINELLAS PARK, FL 33782 US

New Principal Place of Business:

8592 49TH STREET N
PINELLAS PARK, FL 33781 US

Current Mailing Address:

8592 49TH STREET N
PINELLAS APRK, FL 33781 US

New Mailing Address:

8592 49TH STREET NORTH
PINELLAS PARK, FL 33781 US

FEI Number: 27-1597698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARMAR, SHASHANK
8592 49TH STREET N
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

PARMAR, SHASHANK
8592 49TH STREET NORTH
PINELLAS PARK, FL 33781 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: PARMAR SHASHANK

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PARMAR, SHASHANK
Address: 8592 49TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: MGR
Name: PARMAR, CHIRAG
Address: 8592 49TH STREET NORTH
City-St-Zip: SEMINOLE, FL 33781 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 Statutes.

SIGNATURE: PARMAR SHASHANK

MGR

01/06/2011

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