2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103987

Entity Name: SHIV RAM LIMITED LLC

FILED Apr 17, 2012 Secretary of State

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

17761 SAN CARLOS BLVD FORT MYERS, FL 33931

Current Mailing Address: New Mailing Address:

17761 SAN CARLOS BLVD FORT MYERS, FL 33931

FEI Number: 27-3612221 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:

SWAMI, SANMUKH
17761 SAN CARLOS BLVD
FORT MYERS, FL 33931 US
SWAMI, SANMUKH
8859 PASEO DE VALENCIA ST
FORT MYERS, FL 33908 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: 04/17/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SWAMI, SANMUKH

Address: 8859 PASEO DE VALENCIA ST. City-St-Zip: FORT MYERS, FL 33908

Title: MGR

Name: SWAMI, VI\LAS

Address: 8859 PASEO DE VALENCIA ST. City-St-Zip: FORT MYERS, FL 33908

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: SANMUKH SWAMI MGRM 04/17/2012