

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105590

FILED
Jan 20, 2012
Secretary of State

Entity Name: SHAH MEHTA & MANIAR INVESTMENT LLC

Current Principal Place of Business:

2853 SAFE HARBOR DRIVE
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

2853 SAFE HARBOR DRIVE
TAMPA, FL 33618

New Mailing Address:

FEI Number: 27-3415980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, DIPAK MD
2853 SAFE HARBOR DRIVE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

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: SHAH, DIPAK MD
Address: 2853 SAFE HARBOR DRIVE
City-St-Zip: TAMPA, FL 33618

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: DIPAK SHAH

MGR

01/20/2012

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