

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000015417

Entity Name: SHAKTHI, LLC

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

7071 GREAT FALLS CIRCLE
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

7071 GREAT FALLS CIRCLE
BOYNTON BEACH, FL 33437 US

New Mailing Address:

FEI Number: 27-5061747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEKHARAN, PREETHI
1000 SE MONTEREY COMMONS BLVD., SUITE 306
STUART, FL 34996 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: SEKHARAN, RAMA
Address: 7071 GREAT FALLS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: MGR
Name: SEKHARAN, NARAYANSWAMI C
Address: 7071 GREAT FALLS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: MGR
Name: SEKHARAN, PREETHI
Address: 2540 GARDENS PARKWAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: PREETHI SEKHARAN

MISS

02/10/2012

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