

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000016038

Entity Name: OM RHIM SHREE LLC

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

11344 RIDGE ROAD
NEW PORT RICHEY, FL 34654 US

New Principal Place of Business:

Current Mailing Address:

11344 RIDGE ROAD
NEW PORT RICHEY, FL 34654 US

New Mailing Address:

FEI Number: 27-4846234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RELIANCE CONSULTING LLC
3105 W WATERS AVE
SUITE 105
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

SHAH, MINAXI
11344 RIDGE ROAD
NEW PORT RICHEY, FL 34654 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: MINAXI SHAH

01/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHAH, MINAXI M
Address: 8870 N HIMES AVENUE, SUITE 258
City-St-Zip: TAMPA, FL 33614 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: MINAXI SHAH

MGRM

01/12/2012

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