

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043547

FILED
Apr 25, 2012
Secretary of State

Entity Name: PARTH, SHIV & MILAN HOLDINGS "LLC"

Current Principal Place of Business:

1325 LAKE SHADOW CIRCLE
12204
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

2714 S. NEWBURGH RD
WESTLAND, MI 48186 US

New Mailing Address:

4849 HOMESTEAD DR
STERLING HEIGHTS, MI 48314 US

FEI Number: 45-1611417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, JINESH
5380 PEPPER BRUSH COVE
APOPKA, FL 32703 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: MGRM
Name: PATEL, JINESH
Address: 5380 PEPPER BRUSH COVE
City-St-Zip: APOPKA, FL 32703 US

Title: MGRM
Name: PATEL, SUJAL
Address: 44757 CHERRY HILL RD
City-St-Zip: CANTON, MI 48188 US

Title: MGRM
Name: PATEL, MAHESH
Address: 6821 SADIE LANE
City-St-Zip: BELLEVILLE, MI 48111 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: JINESH PATEL

MGRM

04/25/2012

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