

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 10, 2012
Secretary of State**

DOCUMENT# L11000061773

Entity Name: OM SHRI GANESH LLC

Current Principal Place of Business:

7628 103RD STREET
UNIT 5
JACKSONVILLE, FL 32210

New Principal Place of Business:

7628 103RD STREET
UNIT 5
JACKSONVILLE, FL 32210

Current Mailing Address:

1269 LEITH HALL DR
SAINT JOHNS, FL 32259

New Mailing Address:

7628 103RD STREET
UNIT 5
JACKSONVILLE, FL 32210

FEI Number: 45-4774074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAL ACCOUNTING SERVICE
144 ARLINGTON ROAD S
SUITE 2
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

PATEL, TEJAS
7628 103RD STREET
UNIT 5
JACKSONVILLE, FL 32210 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: TEJAS PATEL 08/10/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PATEL, M
Address: 7862 TURNSTONE CIRCLE W
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM
Name: PATEL, T
Address: 1269 LEITH HALL DR
City-St-Zip: JACKSONVILLE, FL 32259

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: TEJAS PATEL MGRM 08/10/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date