

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000128757

FILED
Apr 11, 2012
Secretary of State

Entity Name: KAPADIA LLC

Current Principal Place of Business:

5331 VILLAGEBROOK DRIVE
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

5331 VILLAGEBROOK DRIVE
#LLC
WESLEY CHAPEL, FL 33544 US

Current Mailing Address:

PO BOX 46652
TAMPA, FL 33646 US

New Mailing Address:

PO BOX 46642
TAMPA, FL 33646 US

FEI Number: 45-3800574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOUR BIZ CONSULTANTS
8875 HIDDEN RIVER PKWY, SU 300
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

KAPADIA, POORAB
5331 VILLAGEBROOK DR.
#LLC
WESLEY CHAPEL, FL 33544 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: POORAB KAPADIA

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KAPADIA, POORAB
Address: PO BOX 46642
City-St-Zip: TAMPA, FL 33646 US

Title: MGR
Name: KAPADIA, LAKSHMI
Address: PO BOX 46642
City-St-Zip: TAMPA, FL 33646 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: POORAB KAPADIA

MGR

04/11/2012

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