2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000143723

Entity Name: SHAWPATEL GROUP LLC

FILED Jan 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13014 N DALE MABRY SUITE 109 TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

13014 N DALE MABRY SUITE 109 TAMPA, FL 33618

FEI Number: 45-4111534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAW, SATYA
13014 N DALE MABRY SUITE 109
TAMPA, FL 33618 US
PATEL, SAGAR
13014 N DALE MABRY SUITE 109
TAMPA, FL 33618 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: SAGAR PATEL 01/11/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: SHAW, S B

Address: 13014 N DALE MABRY SUITE 109

City-St-Zip: TAMPA, FL 33618

Title: MGRM Name: PATEL, SAGAR

Address: 13014 N DALE MABRY SUITE 109

City-St-Zip: TAMPA, FL 33618

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 Statues.

SIGNATURE: S.B SHAW MGR 01/11/2012