2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000115391

Entity Name: OMSHRI PETROLEUM II LLC

Current Principal Place of Business:

8702 NATIVE DANCER ROAD NORTH PALM BEACH GARDENS, FL 33418

Current Mailing Address:

8702 NATIVE DANCER ROAD NORTH PALM BEACH GARDENS, FL 33418 US

FEI Number: 45-3562081 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAH, RAJIV S 8702 NATIVE DANCER ROAD NORTH PALM BEACH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent

Date

Date

FILED Mar 19, 2014

Secretary of State

CC4417370509

Authorized Person(s) Detail:

Title MGR Title MGRM

NameSHAH, RAJIV SNameADVANI, NARESH BAddress8702 NATIVE DANCER ROAD NORTHAddress6510 LESLIE STREETCity-State-Zip:PALM BEACH GARDENS FL 33418City-State-Zip:JUPITER FL 33458

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAJIV SHAH MGR 03/19/2014