2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000001909

Entity Name: BHAVIN SHAH LLC

Current Principal Place of Business:

14545J MILITARY TRAIL, #200 DELTRAY BEACH. FL 33484

Current Mailing Address:

14545J MILITARY TRAIL, #200 DELRAY BEACH, FL 33484 US

FEI Number: 27-1569921 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAH, BHAVIN 14545J MILITARY TRAIL, #200 DELRAY BEACH, FL 33484 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 May 10, 2013

Secretary of State

CC0502050091

Authorized Person(s) Detail:

Title MGRM

Name SHAH, BHAVIN

Address 14545J MILITARY TRAIL, #200 City-State-Zip: DELRAY BEACH FL 33484

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BHAVIN SHAH MEMBER 05/10/2013