2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012015

Entity Name: SHANTI YOGA, L.L.C.

FILED Feb 17, 2011 Secretary of State

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

8303 S.W. 144 CT MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

8303 S.W. 144 CT MIAMI, FL 33183

FEI Number: 27-1844129 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:

PATRICIA MANTILLA, RAQUEL 8303 S.W. 144 CT MIAMI, FL 33183 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PATRICIA MANTILLA, RAQUEL

Address: 8303 S.W. 144 CT City-St-Zip: MIAMI, FL 33183

Title: MGR

 Name:
 ROMERO, FERNANDO

 Address:
 8303 S.W. 144 CT

 City-St-Zip:
 MIAMI, FL 33183

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: RAQUEL P MANTILLA MGR 02/17/2011