

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015420

Entity Name: SHIYA PROPERTIES, LLC

FILED
Feb 05, 2012
Secretary of State

Current Principal Place of Business:

9421 WAYPOINT PLACE
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 600290
JACKSONVILLE, FL 32260 US

New Mailing Address:

FEI Number: 27-1897356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, HEMANT N
9421 WAYPOINT PLACE
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

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: SHAH, HEMANT N
Address: P.O. BOX 600290
City-St-Zip: JACKSONVILLE, FL 32260 US

Title: MGRM
Name: SHAH, AMI
Address: P.O. BOX 600290
City-St-Zip: JACKSONVILLE, FL 32260 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: HEMANT SHAH, MD

MGR

02/05/2012

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