

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012413

Entity Name: SHIVA HOLDING LLC

FILED  
Jan 10, 2006  
Secretary of State

**Current Principal Place of Business:**

8100 SW 178 STREET  
MIAMI, FL 33157

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 972090  
MIAMI, FL 33197

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

SIEW, ANDREW S  
19199 S. DIXIE HIGHWAY  
MIAMI, FL 33157 US

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

SIEW, ANDREW S  
8100 S.W. 178 STREET  
MIAMI, FL 33157 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: ANDREW SIEW

01/10/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SIEW, ANDREW  
Address: 8100 SW 178 ST  
City-St-Zip: MIAMI, FL 33157

Title: MGRM ( ) Delete  
Name: SIEW, DIANNE B  
Address: 8100 SW 178 ST  
City-St-Zip: MIAMI, FL 33157

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SIEW, ANDREW S  
Address: 8100 SW 178 ST  
City-St-Zip: MIAMI, FL 33157

Title: MGRM (X) Change ( ) Addition  
Name: BANSRAJ-SIEW, DIANNE  
Address: 8100 SW 178 ST  
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANDREW SHAM SIEW

MR

01/10/2006

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