

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012413

FILED
Jan 06, 2010
Secretary of State

Entity Name: SHIVA HOLDING LLC

Current Principal Place of Business:

8100 SW 178 STREET
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

8100 SW 178 STREET
MIAMI, FL 33157

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEW, ANDREW S
8100 S.W. 178 STREET
MIAMI, FL 33157 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: MGRM
Name: SIEW, ANDREW S
Address: 8100 SW 178 ST
City-St-Zip: MIAMI, FL 33157

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

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: ANDREW SIEW

MR

01/06/2010

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