

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029851

Entity Name: SHANTI NIVAS, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

3901 66TH STREET, NORTH
SUITE 201
ST. PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

3901 66TH STREET, NORTH
SUITE 201
ST. PETERSBURG, FL 33709

New Mailing Address:

FEI Number: 65-1200703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESAI, CHETAN K
3901 66TH STREET NORTH
SUITE 201
ST PETERSBURG, FL 33709 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: SREENATH, BELUR S
Address: 3901 66TH STREET, NORTH, SUITE 201
City-St-Zip: ST. PETERSBURG, FL 33709

Title: MGR
Name: JACOB, POTHEN
Address: 3901 66TH STREET, NORTH, SUITE 201
City-St-Zip: ST. PETERSBURG, FL 33709

Title: MGR
Name: DESAI, CHETAN
Address: 3901 66TH STREET, NORTH, SUITE 201
City-St-Zip: ST. PETERSBURG, FL 33709

Title: MGR
Name: PATEL, MIHIR
Address: 3901 66TH STREET, NORTH, SUITE 201
City-St-Zip: ST. PETERSBURG, FL 33709

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: CHETAN DESAI

MGR

02/16/2010

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