

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032251

FILED
May 05, 2010
Secretary of State

Entity Name: SHIVAM HOSPITALITY MANAGEMENT, LLC

Current Principal Place of Business:

262, TIMBERLINE TRAIL
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

262, TIMBERLINE TRAIL
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 74-3133700 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PAREKH, NITIN
262, TIMBERLINE TRAIL
ORMOND BEACH, FL 32174 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: MGRM
Name: PAREKH, NITIN
Address: 262, TIMBERLINE TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM
Name: PATEL, ANSUYA
Address: 5646, ASHLEY SQ N
City-St-Zip: MEMPHIS, TN 38120

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: NITIN PAREKH

MGRM

05/05/2010

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