

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 07, 2009
Secretary of State**

DOCUMENT# L04000067754

Entity Name: SHAYONA, L.L.C.

Current Principal Place of Business:

2270 CANDLEWOOD LANE
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

2270 CANDLEWOOD LANE
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 20-1632137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAHMBHATT, DEWANG
2270 CANDLEWOOD LANE
NEW SMYRNA BEACH, FL 32168 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 () Delete
Name: BRAHMBHATT, ULKA
Address: 2270 CANDLEWOOD LANE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGR () Delete
Name: SHETH, KETU
Address: 148 TRADE WIND CIRCLE
City-St-Zip: SO. DAYTONA, FL 32119

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ULKA BRAHMBHATT

MGR

04/07/2009

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