

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039131

Entity Name: SHIV SRI, L.L.C.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

900 ALTON ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

900 ALTON ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

1830 SOUTH OCEAN DRIVE,
2803
HALLANDALE BEACH, FL 33009

FEI Number: 01-0834258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATEL, VIKRAM
900 ALTON ROAD
MIAMI BEACH, FL 33139 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: PATEL, VIKRAM
Address: 900 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: PATEL, HIMA
Address: 900 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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: VIKRAM PATEL

MR

04/11/2011

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