

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066519

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: SHAV INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

11776 W SAMPLE RD, SUITE 106  
CORAL SPRINGS, FL 33065

**New Principal Place of Business:**

1097 SHOTGUN RD  
SUNRISE, FL 33326

**Current Mailing Address:**

11776 W SAMPLE RD, SUITE 106  
CORAL SPRINGS, FL 33065

**New Mailing Address:**

1097 SHOTGUN RD  
SUNRISE, FL 33326

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROOPCHAND, SOOKRANIE  
11776 W SAMPLE RD, SUITE 106  
CORAL SPRINGS, FL 33065 US

**Name and Address of New Registered Agent:**

ROOPCHAND, SOOKRANIE  
1097 SHOTGUN RD  
SUNRISE, FL 33326 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: SOOKRANIE ROOPCHAND

04/27/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: ROOPCHAND, SOOKRANIE  
Address: 11776 W SAMPLE RD, SUITE 106  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM ( ) Delete  
Name: ROOPCHAND, HEMRAJ  
Address: 11776 W SAMPLE RD, SUITE 106  
City-St-Zip: CORAL SPRINGS, FL 33065

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ROOPCHAND, SOOKRANIE  
Address: 1097 SHOTGUN RD  
City-St-Zip: SUNRISE, FL 33326

Title: MGRM (X) Change ( ) Addition  
Name: ROOPCHAND, HEMRAJ  
Address: 1097 SHOTGUN RD  
City-St-Zip: SUNRSIE, FL 33326

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: SOOKRANIE ROOPCHAND

MGR

04/27/2007

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