

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066519

Entity Name: SHAV INVESTMENT GROUP, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1097 SHOTGUN RD
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

1097 SHOTGUN RD
SUNRISE, FL 33326

New Mailing Address:

P O BOX 268030
WESTON, FL 33326

FEI Number: 20-8489492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOPCHAND, SOOKRANIE
1097 SHOTGUN RD
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

ROOPCHAND, HEMRAJ
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: HEMRAJ ROOPCHAND

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: HEMRAJ ROOPCHAND

MMG

04/29/2009

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