

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020929

Entity Name: SHIVA HOLDINGS LLC

FILED
Aug 07, 2007
Secretary of State

Current Principal Place of Business:

15075 S.W. 108TH TERRACE
MIAMI, FL 33196

New Principal Place of Business:

430 S. DIXIE HWY
SUITE # 212
MIAMI, FL 33146

Current Mailing Address:

15075 S.W. 108TH TERRACE
MIAMI, FL 33196

New Mailing Address:

FEI Number: 68-0625019 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

GOLD, STUART M ESQ
6625 MIAMI LAKES DRIVE, SUITE 217
MIAMI LAKES, FL 33014 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MRS. () Change (X) Addition
Name: ANASSERI, SHIVA
Address: 15075 SW 108 TER
City-St-Zip: MIAMI, FL 33196

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: SHIVA ANASSERI

MRS.

08/07/2007

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