

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020929

Entity Name: SHIVA HOLDINGS LLC

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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)

Name and Address of Current Registered Agent:

GOLD, STUART M ESQ
6625 MIAMI LAKES DRIVE, SUITE 217
MIAMI LAKES, FL 33014 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: MRS. () Delete
Name: ANASSERI, SHIVA
Address: 15075 SW 108 TER
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES:

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: SHIVA ANASSERI

MRS.

02/19/2008

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