2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020929

Entity Name: SHIVA ANASSERI HOLDINGS, LLC

FILED Feb 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

5801 NW 151 STREET 5801 NW 151 STREET MIAMI LAKES, FL 33014 SUITE #307 MIAMI LAKES, FL 33014

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

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

GOLD, STUART M ESQ 5801 NW 151 STREET SUITE # 307 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: MGRM

Name: ANASSERI, SHIVA Address: 15075 SW 108 TER City-St-Zip: MIAMI, FL 33196

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 Statues.

SIGNATURE: SHIVA ANASSERI MGRM 02/03/2012