

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105016

Entity Name: OPULENT SHAYA, L.L.C.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

323 PINE CONE DR
ORMOND BEACH, FL 32174

New Principal Place of Business:

323 PINE CONE DR
ORMOND BEACH, FL 32174 US

Current Mailing Address:

323 PINE CONE DR
ORMOND BEACH, FL 32174

New Mailing Address:

323 PINE CONE DR
ORMOND BEACH, FL 32174 US

FEI Number: 20-5807619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTWOOD, DA NIEL J
323 PINE CONE DR
ORMOND BEACH, FL 32174 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: MGR
Name: EASTWOOD, DANIEL J
Address: 323 PINE CONE DR
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGR
Name: EASTWOOD, CHERYL M
Address: 323 PINE CONE DR
City-St-Zip: ORMOND BEACH, FL 32174 US

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 Statutes.

SIGNATURE: DANIEL EASTWOOD

MGR

05/01/2011

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