

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107776

Entity Name: SHIV USA, LLC

FILED
Feb 08, 2007
Secretary of State

Current Principal Place of Business:

1025 S. SEMORAN BLVD
OFFICE 1093
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

1025 S. SEMORAN BLVD
OFFICE 1093
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 71-1015409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESAI, AMISHA K
1025 S. SEMORAN BLVD
SUITE 1093
WINTER PARK, FL 32792 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: MGRM () Delete
Name: DESAI, AMISHA K
Address: 1025 S. SEMORAN BLVD # 1093
City-St-Zip: WINTER PARK, FL 32792

Title: MGRM () Delete
Name: SHIV INDUSTRIES,
Address: 31 SONA UDYOG, PARSI PANCHAYAT RD
City-St-Zip: ANDHERI(EAST), MUMBAI, INDIA, IN 00000

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 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: AMISHA DESAI

MGRM

02/08/2007

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