

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107776

Entity Name: SHIV USA, LLC

FILED
Aug 29, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

7536 DR. PHILLIPS BLVD
ORLANDO, FL 32819

Current Mailing Address:

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

New Mailing Address:

7536 DR. PHILLIPS BLVD
ORLANDO, FL 32819

FEI Number: 71-1015409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

DESAI, AMISHA K
1025 S. SEMORAN BLVD
SUITE 1093
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

DESAI, AMISHA K
7536 DR. PHILLIPS BLVD.,
ORLANDO, FL 32819 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: AMISHA K. DESAI

08/29/2008

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: MGRM (X) Change () Addition
Name: DESAI, AMISHA K
Address: 7536 DR. PHILLIPS BLVD.,
City-St-Zip: ORLANDO, FL 32819

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: AMISHA K. DESAI

MGRM

08/29/2008

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