

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107776

Entity Name: SHIV USA, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

7536 DR. PHILLIPS BLVD
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7536 DR. PHILLIPS BLVD
ORLANDO, FL 32819

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
7536 DR. PHILLIPS BLVD.,
ORLANDO, FL 32819 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: 7536 DR. PHILLIPS BLVD.,
City-St-Zip: ORLANDO, FL 32819

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 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

04/28/2009

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