

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021590

FILED
Apr 30, 2012
Secretary of State

Entity Name: SHIV HOTELS LLC

Current Principal Place of Business:

28610 US HWY 27 NORTH
DUNDEE, FL 33838 US

New Principal Place of Business:

Current Mailing Address:

28610 US HWY 27 NORTH
DUNDEE, FL 33838 US

New Mailing Address:

FEI Number: 33-1156435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, GEETABEN N
28610 US HWY 27 N
DUNDEE, FL 33838 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
Name: PATEL, GEETABEN N
Address: 28610 US HWY 27 N
City-St-Zip: DUNDEE, FL 33838 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: PRERAK PATEL

MR.

04/30/2012

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