

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056401

Entity Name: SHIV SAIYA LLC

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

THE UPS STORE
4846 SUN CITY CENTER BLVD
SUN CITY CENTER, FL 33573

New Principal Place of Business:

Current Mailing Address:

751 BURLWOOD ST
BRANDON, FL 33511

New Mailing Address:

THE UPS STORE
4846 SUN CITY CENTER BLVD
SUN CITY CENTER, FL 33573

FEI Number: 26-0283495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, NIRAV V MR
751 BURLWOOD ST
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

PATEL, NIRAV V MR
4846 SUN CITY CENTER BLVD
SUN CITY CENTER, FL 33573 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: NIRAV V PATEL

01/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PATEL, NIRAV V MR
Address: 751 BURLWOOD ST
City-St-Zip: BRANDON, FL 33511

Title: MGRM () Delete
Name: PATEL, SWETA MRS
Address: 751 BURLWOOD ST
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATEL, NIRAV V MR
Address: 7324 FOREST MERE DRIVE
City-St-Zip: RIVERVIEW, FL 33578

Title: MGRM (X) Change () Addition
Name: PATEL, SWETA MRS
Address: 7324 FOREST MERE DRIVE
City-St-Zip: RIVERVIEW, FL 33578

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: NIRAV V PATEL

MGRM

01/18/2008

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