2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056401

7324 FOREST MERE DRIVE

City-St-Zip: RIVERVIEW, FL 33578

Address:

Entity Name: SHIV SAIYA LLC

FILED Jan 15, 2009 Secretary of State

| Current P | rincipal Plac | e of Business: | New Principal Place of Business: | | |
|---|---|--------------------------------|---|--|--|
| | STORE CITY CENTE CENTER, FL | | | | |
| Current M | lailing Addre | ss: | New Mailing Addres | New Mailing Address: | |
| | STORE CITY CENTE CENTER, FL | | | | |
| FEI Number | : 26-0283495 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Name and Address of New Regis | | | | of New Registered Agent: | |
| 4846 SÚN | RAV V MR CITY CENTE CENTER, FL | | | | |
| | named entity e of Florida. | submits this statement for the | e purpose of changing its registere | ed office or registered agent, or both | |
| SIGNATUI | RE: | | | | |
| | Electro | nic Signature of Registered A | gent | Date | |
| MANAGING MEMBERS/MANAGERS: | | | ADDITIONS/CHANGES: | ADDITIONS/CHANGES: | |
| Title: Name: Address: City-St-Zip: | MGRM (PATEL, NIRAV 7324 FOREST RIVERVIEW, F | MERE DRIVE | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: | MGRM (PATEL SWET |) Delete A MRS | Title: Name: | () Change () Addition | |

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: NIRAV PATEL MGRM 01/15/2009