2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085849

Entity Name: SAI SHIV, LLC

FILED Jan 19, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

894 A1A BEACH BLVD.

ST. AUGUSTINE BEACH, FL 32080 US

Current Mailing Address: New Mailing Address:

894 A1A BEACH BLVD.

ST. AUGUSTINE BEACH, FL 32080 US

FEI Number: 26-0759770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, SUKHOO 894 A1A BEACH BLVD.

ST. AUGUSTINE BEACH, FL 32080 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGR

PATEL, SUKHOO Name: Address: 894 A1A BEACH BLVD.

City-St-Zip: ST. AUGUSTINE BEACH, FL 32080 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 Statues.

SIGNATURE: SUKHOO PATEL **MGR** 01/19/2011