

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088131

FILED
Mar 26, 2009
Secretary of State

Entity Name: HETA RIYA, LLC

Current Principal Place of Business:

20629 GREAT LAUREL AVENUE
TAMPA, FL 33647

New Principal Place of Business:

20020 NOB OAK AVE
TAMPA, FL 33647

Current Mailing Address:

20629 GREAT LAUREL AVENUE
TAMPA, FL 33647

New Mailing Address:

20020 NOB OAK AVE
TAMPA, FL 33647

FEI Number: 26-1074109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, RAJESHKUMAR C
3993 N. W. WISTERIA DR.
LAKE CITY, FL 32055 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: PATEL, NILESHKUMAR C
Address: 20629 GREAT LAUREL AVE
City-St-Zip: TAMPA, FL 33647

Title: MGR () Delete
Name: PATEL, RAJESHKUMAR C
Address: 3993 N. W. WISTERIA DR.
City-St-Zip: LAKE CITY, FL 32055

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: PATEL, NILESHKUMAR C.

MGRM

03/26/2009

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