2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088131

Entity Name: HETA RIYA, LLC

FILED Jan 05, 2012 Secretary of State

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

20020 NOB OAK AVE TAMPA, FL 33647

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

PATEL, RAJESHKUMAR C 3993 N. W. WISTERIA DR. LAKE CITY, FL 32055 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:

Title: MGRM

Name: PATEL, NILESHKUMAR C Address: 20629 GREAT LAUREL AVE

City-St-Zip: TAMPA, FL 33647

Title: MGR

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

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: NILESHKUMAR C. PATEL MGRM 01/05/2012