2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126250

City-St-Zip:

Entity Name: DEEN DAYALU SHIVA LLC

FILED May 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2106 E. BUSCH BLVD TAMPA, FL 33612 **Current Mailing Address: New Mailing Address:** 2106 E. BUSCH BLVD TAMPA, FL 33612 FEI Number: 26-1611363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PATEL, BHARAT 2106 E. BUSCH BLVD TAMPA, FL 33612 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete PATEL, BHARAT Name: Name: Address: 2106 E. BUSCH BLVD Address: City-St-Zip: TAMPA, FL 33612 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: PATEL, ILA Name: Address: 2106 E. BUSCH BLVD Address: City-St-Zip: TAMPA, FL 33612 US City-St-Zip: Title: () Delete Title: MGR () Change (X) Addition Name: PATEL, SHOBHANA Name: 2106 E. BUSCH BLVD Address: Address:

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.

City-St-Zip:

TAMPA, FL 33612

SIGNATURE: BHARAT PATEL MGR 05/20/2009