2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000126250

Entity Name: DEEN DAYALU SHIVA LLC

FILED Jul 07, 2011 Secretary of State

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

2106 E. BUSCH BLVD TAMPA, FL 33612 US

Current Mailing Address: New Mailing Address:

2106 E. BUSCH BLVD TAMPA, FL 33612 US

FEI Number: 26-1611363 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, BHARAT
2106 E. BUSCH BLVD
TAMPA, FL 33612 US
PATEL, ILA
2106 E. BUSCH BLVD
TAMPA, FL 33612 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: ILA PATEL 07/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: PATEL, ILA

Address: 2106 E. BUSCH BLVD City-St-Zip: TAMPA, FL 33612 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: ILA PATEL MGR 07/07/2011