2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023956

Entity Name: SHIV AUM LLC

FILED Apr 13, 2012 Secretary of State

Date

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

1726 SW 27TH ST OCALA, FL 34471 US

Current Mailing Address: New Mailing Address:

1726 SW 27TH ST OCALA, FL 34471 US

FEI Number: 26-2129606 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, ANILKUMAR D 1726 SW 27TH ST OCALA, FL US 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PATEL, ANILKUMAR D

 Address:
 1726 SW 27TH ST

 City-St-Zip:
 OCALA, FL 34471 US

Title: MGR

 Name:
 AMIN, MITHILESH G

 Address:
 3455 SE 58TH AVE

 City-St-Zip:
 OCALA, FL 34480 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: M G AMIN MGR 04/13/2012