

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094252

FILED
Apr 13, 2011
Secretary of State

Entity Name: SHIV'S CONSTRUCTION & PAINTING LLC

Current Principal Place of Business:

4100 NW 66 TERRACE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

4100 NW 66 TERRACE
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

4100 NW 66 TERRACE
CORAL SPRINGS, FL 33067

New Mailing Address:

4100 NW 66 TERRACE
CORAL SPRINGS, FL 33067 US

FEI Number: 26-4005587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOOKERAN, HIMRAJ
4100 NW 66 TERRACE
CORAL SPRINGS, FL 33067 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: MGR
Name: DOOKERAN, HIMRAJ
Address: 4100 NW 66 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33067 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 Statutes.

SIGNATURE: HIMRAJ DOOKERAN

MGR

04/13/2011

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