

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015420

Entity Name: SHIYA PROPERTIES, LLC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

420 EAST KESLEY LANE
JACKSONVILLE, FL 32259 US

New Principal Place of Business:

9421 WAYPOINT PLACE
JACKSONVILLE, FL 32257 US

Current Mailing Address:

420 EAST KESLEY LANE
JACKSONVILLE, FL 32259 US

New Mailing Address:

P.O. BOX 600290
JACKSONVILLE, FL 32260 US

FEI Number: 27-1897356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, HEMANT N
420 EAST KESLEY LANE
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

SHAH, HEMANT N
9421 WAYPOINT PLACE
JACKSONVILLE, FL 32257 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: HEMANT SHAH

03/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHAH, HEMANT N
Address: P.O. BOX 600290
City-St-Zip: JACKSONVILLE, FL 32260 US

Title: MGRM
Name: SHAH, AMI
Address: P.O. BOX 600290
City-St-Zip: JACKSONVILLE, FL 32260 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: HEMANT SHAH

MGRM

03/17/2011

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