

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107830

FILED
Feb 29, 2012
Secretary of State

Entity Name: AUTHENTIC PIZZA OF SHIVA, LLC

Current Principal Place of Business:

1381 LATTIMORE DRIVE
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

1381 LATTIMORE DRIVE
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 27-3681364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, HIREN
1381 LATTIMORE DRIVE
CLERMONT, FL 34711 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: MGRM
Name: PATEL, HIREN
Address: 1381 LATTIMORE DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: MGRM
Name: PATEL, PURVI
Address: 1381 LATTIMORE DRIVE
City-St-Zip: CLERMONT, FL 34711

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: HIREN PATEL

MGRM

02/29/2012

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