

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003351

FILED
May 01, 2010
Secretary of State

Entity Name: SHIVA INTERCONTINENTAL, LLC

Current Principal Place of Business:

CASA HONEY URB RIO VERDE
MARABELLA
MALAGA,, OC 29600 SP

New Principal Place of Business:

Current Mailing Address:

CASA HONEY URB RIO VERDE
MARABELLA
MALAGA,, OC 29600 SP

New Mailing Address:

FEI Number: 65-0925794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MAZLOFF, HOWARD W ESQ.
9200 S. DADELAND BLVD., SUITE 420
MIAMI, FL 33156 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TARLOCHAN, LOTAY
Address: CASA HONEY URB RIO VERDE MARABELLA
City-St-Zip: MALAGA, SPAIN 29600, XX

Title: MGRM
Name: TAEFI, ALI
Address: CASA HONEY URB RIO VERDE MARABELLA
City-St-Zip: MALAGA, SPAIN 29600, XX

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: TARLOCHAN LOTAY

MGRM

05/01/2010

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