

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009733

FILED
Jan 11, 2009
Secretary of State

Entity Name: SHANA, LLC

Current Principal Place of Business:

2600 ISLAND BLVD
SUITE 1506
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

2600 ISLAND BLVD
SUITE 1506
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 90-5755384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODA, LAURENT
2600 ISLAND BLVD
SUITE 1506
AVENTURA, FL 33160 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 () Delete
Name: BRODA, CHANTAL
Address: 2600 ISLAND BLVD STE 1506
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHANTAL BRODA MNGR 01/11/2009

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