

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009733

FILED
Jan 04, 2010
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
Name: BRODA, CHANTAL
Address: 2600 ISLAND BLVD STE 1506
City-St-Zip: AVENTURA, FL 33160

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: CHANTAL BRODA MGR 01/04/2010

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