

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016145

Entity Name: SHAMA HOLDING, L.L.C.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

21055 NE 37TH AVENUE
1705
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21055 YACHT CLUB DRIVE
#1705
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-2347228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPOVETZKY, ROMINA
21055 NE 37TH AVE
1705
AVENTURA, FL 33180 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 () Delete
Name: LIPOVETZKY, ROMINA
Address: 21055 NE 37TH AVE #1705
City-St-Zip: AVENTURA, FL 33180

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: ROMINA LIPOVETZKY

MGR

04/29/2008

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