2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111161

Entity Name: SA & SHA DESIGN, LLC

Current Principal Place of Business:

FILED Mar 31, 2009 Secretary of State

17100 COLLINS AVENUE #109 SUNNY ISLES, FL 33160 **Current Mailing Address: New Mailing Address:** 17100 COLLINS AVE SUITE 109 SUNNY ISLES, FL 33160 US FEI Number: 02-0759497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ZAOUI, SABRINA 17100 COLLINS AVE SUITE 109 SUNNY ISLES, FL 33160 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

in the State of Florida.

Electronic Signature of Registered Agent Date

New Principal Place of Business:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MC SOUTH FLORIDA INV, ESTMENT LLC
 Name:

 Address:
 17100 COLLINS AVENUE #109
 Address:

 City-St-Zip:
 SUNNY ISLES, FL 33160 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ZAOUI, SABRINA
 Name:

 Address:
 17100 COLLINS AVE # 109
 Address:

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160 US
 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: MCSOUTH FLORIDA INVESTMENT LLC MGRM 03/31/2009