

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061170

Entity Name: SHILAN INTERNATIONAL LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

18800 NE 29TH AVE # 909
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

18800 NE 29TH AVE # 909
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 20-5132026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABABOU, MICHAEL J
2875 NE 191ST ST
SUITE 527
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: MGR
Name: TIMSIT, PATRICK
Address: 18800 NE 29TH AVE # 909
City-St-Zip: AVENTURA, FL 33180

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: PATRICK TIMSIT

MGR

04/29/2011

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