2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022343

Entity Name: SHAGUN, L.L.C.

FILED May 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4580 NW 107 AVENUE ATP 208 3850 NW 114 AVE MIAMI, FL 33172 MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

4580 NW 107 AVENUE ATP 208 3850 NW 114 AVE MIAMI, FL 33172 3850 NW 114 AVE

FEI Number: 77-0673105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KARNANI, JAIDEV SUNDERDAS
4580 NW 107 AVENUE APT 208
MIAMI, FL 33172 US

VASWANI, MOHAN
3850 NW 114 AVE
MIAMI, FL 33178 US

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: MOHAN VASWANI 05/15/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 KARNANI, JAIDEV SUND, ERDAS
 Name:
 ASWANI, CHANDRU

 Address:
 4580 NW 107 AVENUE ATP 208
 Address:
 3850 NW 114 AVE

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:
 MIAMI, FL 33178

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: CHANDRU ASWANI MGRM 05/15/2008