

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022343

FILED
Mar 25, 2009
Secretary of State

Entity Name: SHAGUN, L.L.C.

Current Principal Place of Business:

3850 NW 114 AVE
MIAMI, FL 33178

New Principal Place of Business:

2748 NW 112TH AVE
DORAL, FL 33172

Current Mailing Address:

3850 NW 114 AVE
MIAMI, FL 33178

New Mailing Address:

2748 NW 112TH AVE
DORAL, FL 33172

FEI Number: 77-0673105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ASWANI, CHANDRU
2748 NW 112TH AVE
DORAL, FL 33172 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: CHANDRU ASWANI

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ASWANI, CHANDRU
Address: 3850 NW 114 AVE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ASWANI, CHANDRU
Address: 2748 NW 112TH AVE
City-St-Zip: DORAL, FL 33172

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

03/25/2009

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