2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056102

Entity Name: SHAHEEN INVESTMENTS, LLC

Apr 28, 2011 Secretary of State

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

10437 NW 48TH MANOR 219 NW 12TH AVENUE CORAL SPRINGS, FL 33065

708

MIAMI, FL 33128

Current Mailing Address: New Mailing Address:

10437 NW 48TH MANOR C/O VAKHARIA CPA,PA 7797 N. UNIVERSITY DR. CORAL SPRINGS, FL 33065

TAMARAC, FL 33321

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

KARA, SEEMA VAKHARIA CPA., PA. 10437 NW 48TH MANOR 7797 N. UNIVERSITY DRIVE CORAL SPRINGS, FL 33065 US 205 TAMARAC, FL 33321 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: BHUPEN R. VAKHARIA 04/28/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

KAMADIA, SHAHEEN Name:

Address: 1702-898 CARNARVON STREET City-St-Zip: NEW WESTMINSTER, BC V3M 0C3 CA

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 Statues.

SIGNATURE: SHAHEEN KAMADIA **MGRM** 04/28/2011