

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009733

Entity Name: SHANA, LLC

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

2600 ISLAND BLVD
SUITE 1506
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

2600 ISLAND BLVD
SUITE 1506
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 90-5755384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODA, LAURANT
2600 ISLAND BLVD
SUITE 1506
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

BRODA, LAURENT
2600 ISLAND BLVD
SUITE 1506
AVENTURA, FL 33160 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: LAURENT BRODA

02/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRODA, CHANTAL
Address: 2600 ISLAND BLVD STE 1506
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: CHANTAL BRODA

MGR

02/11/2008

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