

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 14, 2009  
Secretary of State**

DOCUMENT# L05000078631

Entity Name: SHAHAMIR, LLC

**Current Principal Place of Business:**

**New Principal Place of Business:**

7262 FISHER ISLAND DRIVE  
MIAMI BEACH, FL 33109

**Current Mailing Address:**

**New Mailing Address:**

7262 FISHER ISLAND DRIVE  
MIAMI BEACH, FL 33109

FEI Number: 83-0436309      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

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

BERKMAN, STEPHEN L  
7262 FISHER ISLAND DRIVE  
MIAMI BEACH, FL 33109      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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGRM      ( ) Delete  
Name: BERKMAN, STEPHEN L  
Address: 7262 FISHER ISLAND DRIVE  
City-St-Zip: MIAMI BEACH, FL 33109

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM      ( ) Delete  
Name: BERKMAN, ROBERTA C  
Address: 7262 FISHER ISLAND DRIVE  
City-St-Zip: MIAMI BEACH, FL 33109

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: STEPHEN L BERKMAN

MGRM

01/14/2009

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