

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005505

Entity Name: SHALOM 1040, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

1190 NE 100 STREET
MIAMI SHORE, FL 33138

New Principal Place of Business:

Current Mailing Address:

1190 NE 100 STREET
MIAMI SHORE, FL 33138

New Mailing Address:

FEI Number: 26-1945104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MY CORPORATION USA.COM
1075 NE 99TH STREET
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: ECHT, GUSTAVO F
Address: 1190 NE 100 STREET
City-St-Zip: MIAMI SHORE, FL 33138

Title: PST
Name: ECHT, GUSTAVO F
Address: 1190 NE 100 STREET
City-St-Zip: MIAMI SHORE, FL 33138

Title: MGRM
Name: EIDELSTEIN, ROBERTO MR.
Address: PANAMA 729
City-St-Zip: CAP. FEDERAL, BUENOS AIRES, BA ARGENTINA AR

Title: MGRM
Name: ECHT, SILVIA MRS.
Address: PANAMA 729
City-St-Zip: CAP. FEDERAL, BUENOS AIRES, BA ARGENTINA AR

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 Statutes.

SIGNATURE: ALESSIO ANTONACCI

TRUS

04/27/2012

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