2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009733

Entity Name: SHANA, LLC

Current Principal Place of Business:

2600 ISLAND BLVD **SUITE 1506** AVENTURA, FL 33160

Current Mailing Address:

2600 ISLAND BLVD **SUITE 1506** AVENTURA, FL 33160

FEI Number: 90-5755384 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Jan 25, 2013

Secretary of State

CC2042114335

Authorized Person(s) Detail:

Title MGR

Name BRODA, CHANTAL

2600 ISLAND BLVD STE 1506 Address

City-State-Zip: AVENTURA FL 33160

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

01/25/2013 SIGNATURE: BRODA CHANTAL **MANAGER**