2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009733

Entity Name: SHANA, LLC

Current Principal Place of Business:

1910 BAY DRIVE

PH1

MIAMI BEACH, FL 33141

Current Mailing Address:

1910 BAY DRIVE

PH1

MIAMI BEACH, FL 33141 US

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

Name and Address of Current Registered Agent:

BRODA, LAURENT 1910 BAY DRIVE PH1

MIAMI BEACH, FL 33141 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 Feb 07, 2019

Secretary of State

6314434134CC

Authorized Person(s) Detail:

Title MGR

Name BRODA, CHANTAL Address 1910 BAY DRIVE

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.