2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000098428

Entity Name: SHANI'S, LLC

FILED
Jan 11, 2015
Secretary of State
CC3971263002

Current Principal Place of Business:

3449 NE 1ST AVENUE

L61

MIAMI, FL 33137

Current Mailing Address:

3449 NE 1ST AVENUE

L61

MIAMI, FL 33137 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILAZZO, NATHALIE O 3449 NE 1ST AVENUE L61 MIAMI, FL 33137 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

Authorized Person(s) Detail:

Title MGR Title MGR

NameMILAZZO, NATHALIE ONameVARELA, JOSE-LUISAddress3449 NE 1ST AVENUEAddress3449 NE 1ST AVENUE

I 61

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

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.