2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000100655

Entity Name: SHIMON PROPERTIES, LLC.

Current Principal Place of Business:

850 IVES DAIRY ROAD

T9

MIAMI, FL 33179

Current Mailing Address:

850 IVES DAIRY ROAD

T9

MIAMI, FL 33179 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THERREL BAISDEN, LLP SUNTRUST INTERNATIONAL CENTER, ONE S.E. 3RD AVENUE, STE.2950 MIAMI, FL 33131 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 Apr 09, 2019

Secretary of State

4454481065CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name SHIMON, ILAN Name SHIMON, DANI

Address 1065 W. HALLANDALE BEACH BLVD. Address 1065 W. HALLANDALE BEACH BLVD.

City-State-Zip: HALLANDALE FL 33009 City-State-Zip: HALLANDALE FL 33009

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.

SIGNATURE: ILAN SHIMON MNGR 04/09/2019