2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A01000000718

Entity Name: SHIMA V., LTD.

Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12864 BISCAYNE BLVD., #183 7001 BISCAYNE BLVD. NORTH MIAMI, FL 33181

2ND FLOOR MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

7001 BISCAYNE BLVD. 12864 BISCAYNE BLVD., #183 NORTH MIAMI, FL 33181 2ND FLOOR

MIAMI, FL 33138

FEI Number: 65-1106192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, STEVEN J CPA ADORNO, MARK J CPA 9165 PARK DR. 9165 PARK DR.

MIAMI SHORES, FL 33138 US MIAMI SHORES, FL 33138 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: MARK J. ADORNO 04/22/2009

> Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P01000039099 Name: PANCA, INC.

12864 BISCAYNE BLVD., #183 Address: 7001 BISCAYNE BLVD., 2ND FLOOR Address:

City-St-Zip: NORTH MIAMI, FL 33181 City-St-Zip: MIAMI, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

GΡ SIGNATURE: PANCA, INC. 04/22/2009