2007 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Jan 22, 2007 08:00 AM **DOCUMENT # L00000007540 Secretary of State** 1. Entity Name SHANGRA-LA, LLC Principal Place of Business Mailing Address 3004 NORTH ATLANTIC BLVD. FT. LAUDERDALE, FL 33308 3004 NORTH ATLANTIC BLVD. FT. LAUDERDALE, FL 33308 01142007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 65-1028368 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WIGLEY, FLORENCE E DO NOT WRITE 3004 NORTH ATLANTIC BLVD. FT. LAUDERDALE, FL 33308 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Floride. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) Filling Fee is \$50.00 Due by May 1, 2007 U00000598450 01/24/07-80076-006 50.00 9. MANAGING MEMBERS/MANAGERS MGRM TITLE WIGLEY, FLORENCE E MAME STREET ADDRESS 3004 NORTH ATLANTIC BLVD. CITY-ST-ZIP FT. LAUDERDALE, FL 33308 TITLE NAME STREET ADDRESS CITY-SI-7P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Daytime Phone #

MBER OF AUTHORIZED REPRESENTATIVE

STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP