2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003494

Entity Name: SHEJAZ INVESTMENTS, L.L.C.

FILED Mar 28, 2007 Secretary of State

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

791 CRANDON BLVD., 785 CRANDON BLVD. OCEAN TOWER TWO, UNIT 1001 #602

KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

1200 BRICKELL AVE 1200 BRICKELL AVENUE

SUITE 900 SUITE 900 MIAMI, FL 33131 MIAMI, FL 33131

FEI Number: 65-1114245 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:

AGI REGISTERED AGENTS, INC.

AGI REGISTERED AGENTS, INC.

1200 BRICKELL AVENUE, SUITE 900

ANAMA EL 22424 LIS

MIAMI, FL 33131 US SUITE 900 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: ROBERT R. ADAMS 03/28/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 VENTURA, VIVIANE
 Name:
 VENTURA, VIVIANE

 Address:
 791 CRANDON BLVD., UNIT 1001
 Address:
 785 CRANDON BLVD., #602

 City-St-Zip:
 KEY BISCAYNE, FL 33149
 City-St-Zip:
 KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the 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 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.

SIGNATURE: VIVIANE VENTURA MGR 03/28/2007