2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003494

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

FILED Apr 25, 2011 Secretary of State

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

785 CRANDON BLVD. #602

KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

1000 BRICKELL AVENUE SUITE 300 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. 1000 BRICKELL AVENUE, SUITE 300 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 VENTURA, VIVIANE

 Address:
 785 CRANDON BLVD., #602

 City-St-Zip:
 KEY BISCAYNE, FL 33149

I hereby 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 Statues.

SIGNATURE: VIVIANE VENTURA MGR 04/25/2011