

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015651

Entity Name: SHEFA, LLC

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

5350 NW 35TH AVENUE
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5350 NW 35TH AVENUE
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 02-0610182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONOFF, HERNAN B ESQ.
21055 YACHT CLUB DRIVE, #1705
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LEONOFF, HERNAN
21200 POINT PLACE #1005
AVENTURA, FL 33180 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: HERNAN LEONOFF

01/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LEONOFF, ARMANDO
Address: CALLAO 1358
City-St-Zip: BUENOS AIRES, ARGENTINA,

Title: MGRM () Delete
Name: LEONOFF, HERNAN
Address: 21055 YACHT CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: LEONOFF, HERNAN
Address: 21200 POINT PLACE #1005
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HERNAN LEONOFF

DIR

01/20/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date