

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017758

FILED
Apr 26, 2011
Secretary of State

Entity Name: SHAKMAN CONSTRUCTION - HOSPITALITY DIVISION, L.L.C.

Current Principal Place of Business:

2595 N.W. BOCA RATON BLVD.
SUITE 100
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2595 N.W. BOCA RATON BLVD.
SUITE 100
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 56-2285038

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:

CAHORSHAK, JOHN
616 NW 13TH STREET
DELRAY BCH, FL 33444 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: JOHN CAHORSHAK

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOLDMAN, MICHAEL
Address: 2595 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: ISABELLE, MARK
Address: 2595 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: CAHORSHAK, JOHN
Address: 2595 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

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 Statutes.

SIGNATURE: JOHN CAHORSHAK

MGR

04/26/2011

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