

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001458

Entity Name: S H & P ENTERPRISES, LLC

FILED  
Jul 03, 2006  
Secretary of State

**Current Principal Place of Business:**

2695 LE JEUNE RD. SUITE #300  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2695 LE JEUNE RD. SUITE #300  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 42-1566157      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

PEREZ, MARTINIANO J  
4000 PONCE DE LEON BLVD.  
SUITE 650  
CORAL GABLES, FL 33146 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 ( ) Delete  
Name: PEREZ, RAFAEL  
Address: 4000 PONCE DE LEON BLVD. SUITE 650  
City-St-Zip: CORAL GABLES, FL 33146

**ADDITIONS/CHANGES:**

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

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: RAFAEL PEREZ

MGR

07/03/2006

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