

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001458

Entity Name: S H & P ENTERPRISES, LLC

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

2695 LE JEUNE RD.
CORAL GABLES, FL 33134

New Principal Place of Business:

2695 LE JEUNE RD.
SUITE 203
CORAL GABLES, FL 33134

Current Mailing Address:

1905 W. 35 STREET
SUITE 105
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 42-1566157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MARTINIANO J
4000 PONCE DE LEON BLVD.
SUITE 650
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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: PEREZ, RAFAEL
Address: 4000 PONCE DE LEON BLVD. SUITE 650
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR
Name: HERNANDEZ, ALBERTO
Address: 1825 CORAL WAY
City-St-Zip: MIAMI, FL 33145 US

Title: MGR
Name: SANTOS, GERARDO
Address: 1825 CORAL WAY
City-St-Zip: MIAMI, FL 33145 US

Title: MGR
Name: PEREZ, MARTINIANO
Address: 4000 PONCE DE LEON BLVD. SUITE 650
City-St-Zip: CORAL GABLES, FL 33146 US

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: MARTINIANO PEREZ

MGR

01/11/2012

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