

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015768

FILED
Jan 08, 2012
Secretary of State

Entity Name: SHAKED PROPERTIES, LLC

Current Principal Place of Business:

501 NE 190 STREET
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

3983 194TH TRAIL
SUNNY ISLES, FL 33160

New Mailing Address:

C/O HMD 1557 NE 164 STREET
SUITE 201
NORTH MIAMI BEACH, FL 33162

FEI Number: 56-2358882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAKED, YARIV
501 NE 190 ST
SUNNY ISLES, FL 33160 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: SHAKED, YARIV
Address: 3983 194TH TRAIL
City-St-Zip: SUNNY ISLES, FL 33160

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: YARIV SHAKED

M

01/08/2012

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