

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024212

Entity Name: SHACAR LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

340 ROYAL POINCIANA WAY
SUITE 321
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

C/O STUART J. HAFT, ESQ
PO BOX 431
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 20-0076067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFT, STUART J ESQ
C/O ALLEY, MAASS, ROGERS & LINDSAY, PA
340 ROYAL POINCIANA WAY, #321
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

HAFT, STUART J ESQ
340 ROYAL POINCIANA WAY
SUITE 321
PALM BEACH, FL 33480 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: STUART J HAFT ESQ

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ASHKIN, MICHAEL
Address: 7282 FISHER ISLAND DR.
City-St-Zip: FISHER ISLAND, FL 33109

Title: MGRM
Name: ASHKIN, CARL
Address: 865 MERRICK AVE.
City-St-Zip: WESTBURY, NY 11590

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: MICHAEL ASHKIN

MGRM

01/06/2012

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