2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069341

Entity Name: SHUTAFIM, LLC

FILED Feb 07, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

600 BRICKELL AVE., STE. 503 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

600 BRICKELL AVE., STE. 503 MIAMI, FL 33131

FEI Number: 20-1660977 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:

MAZZONI, FERNANDO 600 BRICKELL AVE., STE. 503 MIAMI, FL 33131

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

Title:

Name:

Address:

MANAGING MEMBERS/MANAGERS:

() Delete

OJMAN, SARA Name:

Address: 600 BRICKELL AVE., STE. 503

City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete BOBROWSKI, LUIS Name:

Address: 600 BRICKELL AVE., STE, 503

City-St-Zip: MIAMI, FL 33131

City-St-Zip: MIAMI, FL 33154

> Title: MGR (X) Change () Addition Name: BOBROWSKI, LUIS

Address: 10185 COLLINS AVE. # 807

OJMAN, SARA

10185 COLLINS AVE, #807

(X) Change () Addition

City-St-Zip: MIAMI, FL 33154

ADDITIONS/CHANGES:

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: LUIS BOBROWSKI 02/07/2007