

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000001487

Entity Name: SHAMORR HOLDINGS, LLC

FILED
Oct 21, 2008
Secretary of State

Current Principal Place of Business:

35 NE 40TH STREET SUITE#301
ATTN: PROPERTY MANAGEMENT DEPT.
MIAMI, FL 33137

New Principal Place of Business:

1111 S. SOUTHLAKE DRIVE
HOLLYWOOD, FL 33019

Current Mailing Address:

35 NE 40TH STREET
ATTN: PROPERTY MANAGEMENT DEPT.
MIAMI, FL 33137

New Mailing Address:

1111 S. SOUTHLAKE DRIVE
HOLLYWOOD, FL 33019

FEI Number: 20-2108832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORR, JEFF
35 NE 40TH STREET SUITE #301
ATTN: PROPERTY MANAGEMENT DEPT.
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MARCUS, ALAN J ESQ.
20803 BISCAYNE BLVD
301
AVENTURA, FL 33180 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: ALAN J. MARCUS, ESQ.

10/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORR, JEFF
Address: 35 NE 40TH STREET SUITE #301
City-St-Zip: MIAMI, FL 33137

Title: MGR (X) Delete
Name: CS AVIATION CONSULTA, NTS, INC.
Address: 1100 LEE WAGENER BLVD. SUITE 324
City-St-Zip: FT. LAUDERDALE, FL 33315

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CS AVIATION CONSULTA, NTS, INC.
Address: 1111 S. SOUTHLAKE DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

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

I hereby certify that the information supplied with this filing does not qualify 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: CS AVIATION CONSULTANTS, INC.

MGR

10/21/2008

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