

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012713

FILED
Mar 31, 2011
Secretary of State

Entity Name: SHR DEVELOPMENT LLC

Current Principal Place of Business:

11900 BISCAYNE BLVD.
SUITE 262
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

11900 BISCAYNE BLVD.
SUITE 262
MIAMI, FL 33181

New Mailing Address:

FEI Number: 20-2305728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOCKEL-STONE, BONNIE
11900 BISCAYNE BLVD.
SUITE 262
MIAMI, FL 33181 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: MGRM
Name: STONE, ELLIOT
Address: 11900 BISCAYNE BLVD. SUITE 262
City-St-Zip: MIAMI, FL 33181

Title: MGRM
Name: HEATWOLE, F. ANDREW
Address: 808 NEWTOWN ROAD
City-St-Zip: VIRGINIA BEACH, VA 23462

Title: MGRM
Name: RIPLEY, F. SCOTT
Address: 808 NEWTOWN ROAD
City-St-Zip: VIRGINIA BEACH, VA 23462

Title: MGRM
Name: RIPLEY, RONALD
Address: 808 NEWTOWN ROAD
City-St-Zip: VIRGINIA BEACH, VA 23462

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: ELLIOT STONE

MGRM

03/31/2011

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