

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016937

FILED  
Jan 05, 2010  
Secretary of State

**Entity Name:** SHANGRI-LA HOLDINGS, L.L.C.

**Current Principal Place of Business:**

3620 SW 18 TERRACE  
MIAMI, FL 33145

**New Principal Place of Business:**

**Current Mailing Address:**

3620 SW 18 TERRACE  
MIAMI, FL 33145

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GALIGARCIA, MARCOS  
3620 SW 18 TERRACE  
MIAMI, FL 33145    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: GALIGARCIA, MARCOS A  
Address: 3620 SW 18 TER  
City-St-Zip: MIAMI, FL 33145

Title: MGR  
Name: GALIGARCIA, MARCOS C  
Address: 3620 SW 18 TER  
City-St-Zip: MIAMI, FL 33145

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: MARCOS A. GALIGARCIA                      MGR                      01/05/2010

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