

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042546

Entity Name: SHGH INVESTMENTS, LLC

FILED
Sep 04, 2007
Secretary of State

Current Principal Place of Business:

11119 BLUE CORAL DRIVE
BOCA RATON, FL 33498

New Principal Place of Business:

10384 MILBURN LANE
BOCA RATON, FL 33498

Current Mailing Address:

11119 BLUE CORAL DRIVE
BOCA RATON, FL 33498

New Mailing Address:

10384 MILBURN LANE
BOCA RATON, FL 33498

FEI Number: 20-2757018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COMPLETE BUSINESS ADVISORS, LLC
900 S. CONGRESS AVENUE
SUITE 4
DELRAY BEACH, FL 33445 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 () Delete
Name: HALIMI, JEAN CLAUDE
Address: 11119 BLUE CORAL DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM () Delete
Name: ABHISSIRA, ERIC
Address: 11119 BLUE CORAL DRIVE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HALIMI, JEAN CLAUDE
Address: 10384 MILBURN LANE
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM (X) Change () Addition
Name: HALIMI, BRUNO
Address: 10384 MILBURN LANE
City-St-Zip: BOCA RATON, FL 33498

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: HALIMI BRUNO

MGRM

09/04/2007

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