

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110452

FILED
Apr 25, 2007
Secretary of State

Entity Name: SHAMIN LIMITED LIABILITY COMPANY

Current Principal Place of Business:

920 BAYBERRY POINT DRIVE
PLANTATION, FL 33324

New Principal Place of Business:

18503 PINES BLVD
209
PEMBROKE PINES, FL 33029

Current Mailing Address:

920 BAYBERRY POINT DRIVE
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-0677381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 33314132 US

Name and Address of New Registered Agent:

SEAN KANOV
15220 SW 74TH PLACE
MIAMI, FL 33157 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: SEAN KANOV

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KHAKHRIA, MILAN & PR, ITI, AS TEN. B Y ENT.
Address: 920 BAYBERRY POINT DRIVE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

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: MILAN KHAKHRIA

DR

04/25/2007

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