

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000110452

FILED
May 14, 2009
Secretary of State**Entity Name:** SHAMIN LIMITED LIABILITY COMPANY**Current Principal Place of Business:**18503 PINES BLVD
209
PEMBROKE PINES, FL 33029**New Principal Place of Business:****Current Mailing Address:**920 BAYBERRY POINT DRIVE
PLANTATION, FL 33324**New Mailing Address:****FEI Number:** 20-3834385**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SEAN KANOV
15220 SW 74TH PLACE
MIAMI, FL 33157 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: KHAKHRIA, MILAN & PRITI, AS TEN. BY 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

05/14/2009

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