

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110452

FILED
Apr 29, 2011
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:

18503 PINES BLVD
209
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

920 BAYBERRY POINT DRIVE
PLANTATION, FL 33324

New Mailing Address:

920 BAYBERRY POINT DRIVE
PLANTATION, FL 33324 US

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:

TERI KAYE
409 SAWGRASS CORPORATE PARKWAY
200
SUNRISE, FL 33325 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: TERI KAYE

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DR
Name: KHAKHRIA, MILAN & PRITI, AS TEN. BY ENT.
Address: 920 BAYBERRY POINT DRIVE
City-St-Zip: PLANTATION, FL 33324 US

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: MILAN KHAKHRIA

DR

04/29/2011

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