2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111246

Entity Name: SHMA REALTY, LLC

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1109 COUNTRY CLUB DRIVE NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

1109 COUNTRY CLUB DRIVE NORTH PALM BEACH, FL 33408

FEI Number: 20-5590508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FREEDMAN, DOUGLAS 1109 COUNTRY CLUB DRIVE NORTH PALM BEACH, FL 33408 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FREEDMAN, DOUGLAS
Address: 1109 COUNTRY CLUB DRIVE
City-St-Zip: N PALM BEACH, FL 33409

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 Statues.

SIGNATURE: DOUGLAS FREEDMAN MGR 04/21/2011