

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116610

Entity Name: SHOSHANA HOLDINGS, LLC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

1820 N.E. 163 STREET
SUITE 100
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1820 N.E. 163 STREET
SUITE 100
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 20-8578975 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:

Name and Address of New Registered Agent:

STEIN, ERIC P ESQ.
1820 N.E. 163 STREET
SUITE 100
NORTH MIAMI BEACH, FL 33162 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: MGRM
Name: WOLF, NATALIE
Address: 1820 N.E. 163 STREET, SUITE 100
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGRM
Name: STEIN, CYNTHIA
Address: 1820 N.E. 163 STREET, SUITE 100
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGRM
Name: NEUMARK, VIVIANA
Address: 1820 N.E. 163 STREET, SUITE 100
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: CYNTHIA STEIN

MGRM

05/04/2010

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