

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118000

Entity Name: SHALIMAR LLC

FILED  
Jul 17, 2007  
Secretary of State

## Current Principal Place of Business:

1801 SOUTH TREASURE DR.  
515  
NORTH BAY VILLAGE, FL 33141

## New Principal Place of Business:

320 85TH STREET  
14  
MIAMI BEACH, FL 33141

## Current Mailing Address:

1801 SOUTH TREASURE DR.  
515  
NORTH BAY VILLAGE, FL 33141

## New Mailing Address:

320 85TH STREET  
14  
MIAMI BEACH, FL 33141

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:

HLAVACEK, ALEX  
1801 SOUTH TREASURE DR. #515  
NORTH BAY VILLAGE, FL 33141 US

## Name and Address of New Registered Agent:

HLAVACEK, ALEX  
320 85TH STREET  
14  
MIAMI BEACH, FL 33141 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: ALEX HLAVACEK

07/17/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: FIRST COMPANY DIRECT, ORS INC.  
Address: BANKBOSTON BLDG., 8TH FLOOR  
City-St-Zip: PANAMA, REPUBLIC OF PANAMA, XX XX

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: AWORLD ADMINISTRATIO, N INC.  
Address: OMC CHAMBERS, PO BOX 3152  
City-St-Zip: ROAD TOWN, TORTOLA, X BVI X

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: AWORLD ADMINISTRATION INC.

MGR

07/17/2007

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