

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118000

Entity Name: SHALIMAR LLC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

320 85TH STREET
14
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

320 85TH STREET
14
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

APEX CORPORATE SERVICES LLC
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

03/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AWORLD ADMINISTRATION INC.
Address: OMC CHAMBERS, PO BOX 3152
City-St-Zip: ROAD TOWN, TORTOLA, X BVI X

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: ALEX HLAVACEK

RA

03/21/2012

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