ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

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FILED
May 27, 2008 8:00 am
Secretary of State
04-11-2008 90184 001 ***138.75
04-11-2008 90184 002 ***138.75

300077533

DOCUMENT # L05000122623

1. Entity Name
SHADAI, LLC

Principal Place of Business	Mailing Address
230 174TH STREET 814 SUNNY ISLE BEACH FL 33180 US	230 174TH STREET 814 SUNNY ISLE BEACH FL 33160 US

1st MOORE CR2E083 (10/07)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
230-174	230-174 st.
Suite, Apt. #, etc.: 814	Suite, Apt. #, etc.: 814
City & State: SUNNY ISLAS DADE	City & State: SUNNY ISLES B. DADE
Zip: 33180 Country: DADE	Zip: 33160 Country: DADE

4. FEI Number: AP-PLIED FOR ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

~~KROOP, RICHARD T~~
~~800 WEST AVE~~
~~C-1~~
~~MIAMI BEACH FL 33139~~

7. Name and Address of New Registered Agent

Deutsch, Seymour
230 174th St Apt 814
Sunny Isles Beach, FL 33160

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Seymour Deutsch DATE: 3-26-08

(NOTE: Registered Agent signature required when applicable.)

FILE NOW!!! FEE IS $138.75
After May 1, 2008, Fee Will Be $538.75
Make Check Payable to Florida Department of State

9. MANAGING MEMBERS / MANAGERS		10.	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR DEUTSCH, SEYMOUR 230 174TH STREET SUNNY ISLES BEACH FL 33160 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Mr Seymour Deutsch 230 174th St Apt 814 Sunny Isles, FL 33160-3327 ☐ Change ☐ Addition 5108
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TOWER 40 INC. – ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AGENT Seymour Deutsch ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SEYMOUR & EVA DEUTSCH 230 174TH STREET – APT 814 SUNNY ISLES BEACH, FL 33160 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Mr Seymour Deutsch 230 174th St Apt 814 Sunny Isles, FL 33160-3327 ☐ Addition 5108
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SHDAI LLC – ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AGENT Seymour Deutsch ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Seymour Deutsch FOR SHADAI, LLC. & TOWER 40 INC. 3-26-08

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #