

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122623

Entity Name: SHADAI, LLC

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

230 174TH STREET
814
SUNNY ISLE BEACH, FL 33180 US

Current Mailing Address:

230 174TH STREET
814
SUNNY ISLE BEACH, FL 33160 US

New Principal Place of Business:

5660 COLLINS AVE
12C
MIAMI, FL 33140 US

New Mailing Address:

5660 COLLINS AVE
12C
MIAMI, FL 33140 US

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

Name and Address of Current Registered Agent:

DEUTSCH, SEYMOUR
230 174TH ST APT 814
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

BOOKBINDER, KAREN
5660 COLLINS AVE
12 C
MIAMI, FL 33140 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: KAREN BOOKBINDER

01/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: BOOKBINDER, KAREN
Address: 5660 COLLINS AVE-12C
City-St-Zip: MIAMI, FL 33140

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: KAREN BOOKBINDER

PRES

01/25/2011

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