

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000006950

Entity Name: SHIMARANA, LLC

**FILED**  
**Apr 10, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

C/O ERNESTO SANCHEZ, P.A.  
1313 PONCE DE LEON BLVD., STE. 301  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

C/O ERNESTO SANCHEZ, P.A.  
1313 PONCE DE LEON BLVD., STE. 301  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 20-4154303

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ERNESTO SANCHEZ, P.A.  
1313 PONCE DE LEON BLVD.  
SUITE 301  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

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: P  
Name: GIMENEZ, OSCAR E  
Address: C/O 1313 PONCE DE LEON BLVD. #301  
City-St-Zip: CORAL GABLES, FL 33134

Title: VP  
Name: SCHIARTI, MARIA E  
Address: C/O 1313 PONCE DE LEON BLVD. #301  
City-St-Zip: CORAL GABLES, FL 33134

Title: VPS  
Name: GIMENEZ, VICTORIA  
Address: C/O 1313 PONCE DE LEON BLVD. #301  
City-St-Zip: CORAL GABLES, FL 33134

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: OSCAR GIMENEZ

P

04/10/2010

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