

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006950

Entity Name: SHIMARANA, LLC

FILED
Apr 25, 2011
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 (X)

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 E. GIMENEZ

MGR

04/25/2011

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