2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008461

Address:

City-St-Zip:

20818 WEST DIXIE HIGHWAY

AVENTURA, FL 33180 US

Entity Name: SHEKEL VENTURES, LLC

FILED Jan 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 20818 WEST DIXIE HIGHWAY AVENTURA, FL 33180 **Current Mailing Address: New Mailing Address:** 20818 WEST DIXIE HIGHWAY AVENTURA, FL 33180 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GORFINKEL, NESTOR B 20818 WEST DIXIE HIGHWAY AVENTURA, FL 33180 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition GORFINKEL, NESTOR Name: Name: Address: 20818 WEST DIXIE HIGHWAY Address: City-St-Zip: AVENTURA, FL 33180 US City-St-Zip: () Delete Title: MGR Title: () Change () Addition GORFINKEL, ESTHER Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: NESTOR GORFINKEL MGR 01/26/2009