## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052156

Entity Name: SHELLA SYLLA, LLC

FILED Aug 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20533 BISCAYNE BOULEVARD 20533 BISCAYNE BOULEVARD

1208 SUITE - 1208

AVENTURA, FL 33180 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

20533 BISCAYNE BOULEVARD 260 SEVEN FARMS DRIVE

1208 SUITE - C

AVENTURA, FL 33180 DANIEL ISLAND, SC 29492

FEI Number: 65-1280054 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ROSEN, PHILIP C ROSEN, PHILIP C

8551 WEST SUNRISE BOULEVARD 8551 WEST SUNRISE BOULEVARD SUITE - 208

FT. LAUDERDALE, FL 33322 US FORT LAUDERDALE, FL 33322 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: 08/05/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

Name: SYLLA, SHELLA Name: SYLLA, SHELLA

Address: 20533 BISCAYNE BOULEVARD, #1208 Address: 20533 BISCAYNE BOULEVARD SUITE - 1208

City-St-Zip: AVENTURA, FL 33180 US City-St-Zip: AVENTURA, FL 33180 US

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: SHELLA SYLLA MGR 08/05/2008