

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061170

FILED
May 02, 2010
Secretary of State

Entity Name: SHILAN INTERNATIONAL LLC

Current Principal Place of Business:

201 N DIXIE HWY
HALLANDALE, FL 33009 US

New Principal Place of Business:

18800 NE 29TH AVE # 909
AVENTURA, FL 33180 US

Current Mailing Address:

201 N DIXIE HWY
HALLANDALE, FL 33009 US

New Mailing Address:

18800 NE 29TH AVE # 909
AVENTURA, FL 33180 US

FEI Number: 20-5132026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

HABABOU, MICHAEL J
201 N DIXIE HWY
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

HABABOU, MICHAEL J
2875 NE 191ST ST
SUITE 527
AVENTURA, FL 33180 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: MICHAEL HABABOU

05/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TIMSIT, PATRICK
Address: 18800 NE 29TH AVE # 909
City-St-Zip: AVENTURA, FL 33180

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: PATRICK TIMSIT

MGR

05/02/2010

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