

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Feb 16, 2007 8:00 am**  
**Secretary of State**

02-16-2007 90180 032 \*\*\*\*50.00

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02142007 Chg-LLC CR2E083 (12/06)

<b>DOCUMENT # L06000074230</b> 1. Entity Name <b>SHG ENTERPRISES, LLC</b>																													
Principal Place of Business <b>9821 N.W. 1ST COURT PLANTATION, FL 33324</b>			Mailing Address <b>9821 N.W. 1ST COURT PLANTATION, FL 33324</b>																										
2. Principal Place of Business - No P.O. Box # <b>980 N. Federal Hwy</b> Suite, Apt. #, etc. <b>220</b>		3. Mailing Address <b>980 N. Fed Hwy</b> Suite, Apt. #, etc. <b>220</b>																											
City & State <b>Doca Raton FL.</b> Zip <b>333432</b> Country <b>USA</b>		City & State <b>Doca Raton FL.</b> Zip <b>333432</b> Country <b>USA</b>		4. FEI Number <b>20-5268052</b>																									
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required					Applied For <input type="checkbox"/> Not Applicable																								
6. Name and Address of Current Registered Agent  <b>FRIEDMAN, GLEN 9821 N.W. 1ST COURT PLANTATION, FL 33324</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code																										
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u><i>Glen Friedman</i></u> (NOTE: Registered Agent signature required when reinstating) DATE																													
<b>Filing Fee is \$50.00 Due by May 1, 2007</b>			<b>Make check payable to Florida Department of State</b>																										
<div style="display: flex; justify-content: space-between;"> <div style="width: 48%;"> <b>9. MANAGING MEMBERS/MANAGERS</b> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">MGRM</td> <td style="width: 20%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>FRIEDMAN, GLEN</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>9821 N.W. 1ST COURT</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>PLANTATION, FL 33324</td> <td></td> </tr> </table> </div> <div style="width: 48%;"> <b>10. ADDITIONS/CHANGES</b> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;"></td> <td style="width: 20%; text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table> </div> </div>						TITLE	MGRM	<input type="checkbox"/> Delete	NAME	FRIEDMAN, GLEN		STREET ADDRESS	9821 N.W. 1ST COURT		CITY-ST-ZIP	PLANTATION, FL 33324		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME			STREET ADDRESS			CITY-ST-ZIP		
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TITLE - NAME MGRM FRIEDMAN, HELEN STREET ADDRESS 11001 RED HAWK STREET CITY-ST-ZIP PLANTATION, FL 33324			TITLE - NAME MGRM SYDAPT ENTERPRISES, INC. STREET ADDRESS 2 LAKE ROAD DOLLARD DES ORMEAUX CITY-ST-ZIP MONTREAL QUEBEC, QU H9B3H9																										
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.																													
<b>SIGNATURE:</b> <u><i>Glen Friedman</i></u> <b>Glen Friedman</b> 2/14/07 361-300-7481 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #</small>																													