2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074230

Entity Name: SHG ENTERPRISES, LLC

FILED Apr 02, 2010 Secretary of State

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

980 N FEDERAL HWY 1489 W PALMETTO PARK ROAD

220 400

BOCA RATON, FL 33432 BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

980 N FEDERAL HWY 1489 W PALMETTO PARK ROAD

220 400 BOCA RATON, FL 33432 BOCA RATON, FL 33486

FEI Number: 20-5268052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, GLEN 8179 NW 122 LANE

PARKLAND, FL 33076 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:

Electronic Signature of Registered Agent

Date

Name and Address of New Registered Agent:

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FRIEDMAN, GLEN
Address: 8179 NW 122 LANE
City-St-Zip: PARKLAND, FL 33076

Title: MGRM

 Name:
 FRIEDMAN, HELEN

 Address:
 11001 RED HAWK STREET

 City-St-Zip:
 PLANTATION, FL 33324

Title: MGR

Name: SYDAPT ENTERPRISES, INC.

Address: 2 LAKE ROAD DOLLARD DES ORMEAUX City-St-Zip: MONTREAL QUEBEC, QU H9B3H9 CA

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 Statues.

SIGNATURE: HELEN FRIEDMAN MMEM 04/02/2010