2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074230

Entity Name: SHG ENTERPRISES, LLC

FILED Feb 08, 2011 Secretary of State

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

1489 W PALMETTO PARK ROAD 400

BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

1489 W PALMETTO PARK ROAD 400 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: Name and Address of New 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

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 MMBR 02/08/2011