

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078651

Entity Name: SHH, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

575 OAKS LANE
807
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

575 OAKS LANE
807
POMPANO BEACH, FL 33069

New Mailing Address:

859 SW 16TH STREET
BOCA RATON, FL 33486

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

Name and Address of Current Registered Agent:

NILES, CHRISTOPHER D
2400 EAST COMMERCIAL BOULEVARD
208
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: HALL, DAVID
Address: 859 SW16TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: MGR () Delete
Name: SMITH, SALLY
Address: 575 OAKS LANE, #807
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID HALL

MR

04/16/2009

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