2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 17, 2012
Secretary of State

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Entity Name: SHARK HOLDINGS, LLC

Current Principal Place of Business:

4201 N. OCEAN BLVD., BLDG. C-704
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4201 N. OCEAN BLVD., BLDG. C-704
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 32-0183124 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CARLSEN, MARVIN O
4201 N. OCEAN BLVD., BLDG. C-704
BOCA RATON, FL 33431 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:	MGRM
Name:	CARLSEN, MARVIN O
Address:	4201 N. OCEAN BLVD., BLDG. C-704
City-St-Zip:	BOCA RATON, FL 33431

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: MARVIN CARLSEN MGR 01/17/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date