

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102051

Entity Name: SHAMBALA, L.L.C.

FILED
Mar 19, 2011
Secretary of State

Current Principal Place of Business:

10 VENETIAN WAY, APT.702
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

10 VENETIAN WAY, APT.702
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REICHENBACHER, JEFFREY E
799 BRICKELL PLAZA STE 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GONZALEZ, EDUARDO C
10 VENETIAN WAY
#702
MIAMI BEACH, FL 33139 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: EDUARDO C. GONZALEZ

03/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EDUARDO, GONZALEZ C
Address: 10 VENETIAN WAY #702
City-St-Zip: MIAMI, FL 33139 US

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 Statutes.

SIGNATURE: EDUARDO C. GONZALEZ

MGR

03/19/2011

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