2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109128

Entity Name: SHARE SERVICES, LLC

City-St-Zip:

MIAMI, FL 33167 US

FILED May 02, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2755 GRATIGNY ROAD MIAMI, FL 33167 US **Current Mailing Address: New Mailing Address:** 2755 GRATIGNY ROAD MIAMI, FL 33167 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KAUR, AMRITA 2755 GRATIGNY ROAD MIAMI, FL 33167 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete SINGH, ARVIND Name: Name: Address: 2755 GRATIGNY ROAD Address: City-St-Zip: MIAMI, FL 33167 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: KAUR, AMRITA Name: Address: 2755 GRATIGNY ROAD 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: ARVIND SINGH MGR 05/02/2008