

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122809

Entity Name: SHOCKHAWK LLC

FILED
Jul 16, 2008
Secretary of State

Current Principal Place of Business:

1425 BRICKELL AVE
UNIT 44C
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1425 BRICKELL AVE
UNIT 44C
MIAMI, FL 33131 US

New Mailing Address:

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

WEISZ, MICHEL O ESQ
9350 SOUTH DIXIE HWY
STE 1500
MIAMI, FL 33156 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: MGR () Delete
Name: ROLLS, C SHANE
Address: 1425 BRICKELL AVE, 44C
City-St-Zip: MIAMI, FL 33131 US

Title: MGR () Delete
Name: WETTIG, MARK
Address: 1425 BRICKELL AVE, 44C
City-St-Zip: MIAMI, FL 33131 US

Title: MGR () Delete
Name: SOMMESE, FRANK L III
Address: 2251 N MAGNOLIA AVE
City-St-Zip: CHICAGO, IL 60614 US

Title: MGR () Delete
Name: GENNARELLI, JEFFREY
Address: 41 W 330 BIETH PLACE
City-St-Zip: ELBURN, IL 60119 US

ADDITIONS/CHANGES:

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

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

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: C SHANE ROLLS

MGR

07/16/2008

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