## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006738

Entity Name: SHAY PROPERTIES, LLC

FILED Jul 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4948 SW 33RD AVENUE 1005 PARK CENTRE BLVD FORT LAUDERDALE, FL 33312 US MIAMI, FL 33169 US

Current Mailing Address: New Mailing Address:

4948 SW 33RD AVENUE 1005 PARK CENTRE BLVD FORT LAUDERDALE, FL 33312 US MIAMI, FL 33169 US

FEI Number: 20-8282397 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SABAG, SHAY
4948 SW 33RD AVENUE
FORT LAUDERDALE, FL 33312 US
SABAG, SHAY
1005 PARK CENTRE BLVD.
MIAMI, FL 33169 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: 07/09/2010

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM Name: SABAG, SHAY

Address: 1005 PARK CENTRE BLVD City-St-Zip: MIAMI, FL 33169 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 Statues.

SIGNATURE: SHAY SABAG MGRM 07/09/2010