

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006738

Entity Name: SHAY PROPERTIES, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

1005 PARK CENTRE BLVD
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

1005 PARK CENTRE BLVD
MIAMI, FL 33169 US

New Mailing Address:

FEI Number: 20-8282397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SABAG, SHAY
1005 PARK CENTRE BLVD.
MIAMI, FL 33169 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: 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 Statutes.

SIGNATURE: NATALIE COHEN

D

03/15/2011

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