

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016473

FILED
Mar 31, 2009
Secretary of State

Entity Name: SHALOM AMIGO MANAGEMENT, LLC

Current Principal Place of Business:

200 SOUTH MIAMI STREET
BELLE GLADE, PALM BEACH, FL 33430

New Principal Place of Business:

2000 SOUTH MAIN STREET
BELLE GLADE, PALM BEACH, FL 33430

Current Mailing Address:

200 SOUTH MIAMI STREET
BELLE GLADE, PALM BEACH, FL 33430

New Mailing Address:

2000 SOUTH MAIN STREET
BELLE GLADE, PALM BEACH, FL 33430

FEI Number: 20-8453621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLO, JOSE
200 SOUTH MIAMI STREET
BELLE GLADE, PALM BEACH, FL 33430 US

Name and Address of New Registered Agent:

CASTELLO, JOSE
2000 SOUTH MAIN STREET
BELLE GLADE, PALM BEACH, FL 33430 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:

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CASTELLO BROTHERS, L, LC
Address: 200 SOUTH MIAMI STREET
City-St-Zip: BELLE GLADE, PALM BEACH, FL 33430

Title: MGRM () Delete
Name: PRINCE DAVID, LLC,
Address: 200 SOUTH MIAMI STREET
City-St-Zip: BELLE GLADE, PALM BEACH, FL 33430

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CASTELLO BROTHERS, L, LC
Address: 2000 SOUTH MAIN STREET
City-St-Zip: BELLE GLADE, PALM BEACH, FL 33430

Title: MGRM (X) Change () Addition
Name: PRINCE DAVID, LLC,
Address: 2000 SOUTH MAIN STREET
City-St-Zip: BELLE GLADE, PALM BEACH, FL 33430

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: JOSE CASTELLO

MGRM

03/31/2009

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