

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024797

Entity Name: SHANON GROUP, LLC

FILED
May 16, 2010
Secretary of State

Current Principal Place of Business:

5 NORTHWEST 36 STREET
MIAMI, FL 33127 US

New Principal Place of Business:

35 NE 38 STREET
MIAMI, FL 33137 US

Current Mailing Address:

5 NORTHWEST 36 STREET
MIAMI, FL 33127 US

New Mailing Address:

35 NE 38 STREET
MIAMI, FL 33137 US

FEI Number: 20-8601704 FEI Number Applied For () FEI Number Not Applicable () 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:

BERCUSON, DAVID
9130 SOUTH DADELAND BLVD
1800
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: MGRM
Name: BENHAMOU, ALAIN
Address: 100 LINCOLN ROAD, #929
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: CAILLAUD, ESTELLE
Address: 100 LINCOLN ROAD, #929
City-St-Zip: MIAMI BEACH, FL 33139

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: MANAGER

MR

05/16/2010

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