2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027440

Entity Name: SHD, L.L.C.

FILED Feb 09, 2012 Secretary of State

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

2600 ISLAND BLVD., #2906 AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

2600 ISLAND BLVD., #2906 AVENTURA, FL 33160

FEI Number: 26-3570248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MORRIS LAW GROUP 7000 WEST PALMETTO PARK RD. SUITE 205 BOCA RATON, FL 33433 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

 Name:
 LEWINGER, NATHAN

 Address:
 2600 ISLAND BLVD., #2906

 City-St-Zip:
 AVENTURA, FL 33160

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: NATHAN LEWINGER MGR 02/09/2012