2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061608

Entity Name: SHAN LLC

FILED Apr 20, 2012 Secretary of State

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

3974 NW 166 ST

MIAMI GARDENS, FL 33054

Current Mailing Address: New Mailing Address:

3974 NW 166 ST

MIAMI GARDENS, FL 33054

FEI Number: 20-2028090 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:

CAMPBELL, SHANNON 3974 NW 166 ST MIAMI GARDENS EL 330

MIAMI GARDENS, FL 33054 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:
 CAMPBELL, SHANNON

 Address:
 3974 NW 166 ST

 City-St-Zip:
 MIAMI GARDENS, FL 33054

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: SHANNON CAMPBELL CEO 04/20/2012