2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068486

Entity Name: SHAMI BROTHERS, LLC

FILED Jul 15, 2008 Secretary of State

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

1050 N. MILLS AVE ORLANDO, FL 32803 US

Current Mailing Address: New Mailing Address:

1050 N. MILLS AVE ORLANDO, FL 32803 US

FEI Number: FEI Number Applied For (X) 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:

CORPORATION SERVICE COMPANY MARTIN, MIRTHA V CPA
1201 HAYS STREET 420 S COUNTRY CLUB ROAD
TALLAHASSEE, FL 32301 US LAKE MARY, FL 32746 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: MIRTHA VALDES MARTIN CPA 07/15/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CHAMI, YOUSSEF
 Name:

 Address:
 1417 WAUKON CIRCLE
 Address:

 City-St-Zip:
 CASSELBERRY, FL 32707 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SHAMI, ZIAD
 Name:

 Address:
 8010 BROCATEL CT.
 Address:

 City-St-Zip:
 ORLANDO, FL 32822 US
 City-St-Zip:

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: YOUSSEF CHAMI MGRM 07/15/2008