

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078067

Entity Name: SHALOM HOLDINGS 1, LLC

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

3505 NW 107TH AVE
MIAMI, FL 33178

New Principal Place of Business:

1121 HARBOR COURT
HOLLYWOOD, FL 33019

Current Mailing Address:

3505 NW 107TH AVE
MIAMI, FL 33178

New Mailing Address:

1121 HARBOR COURT
HOLLYWOOD, FL 33019

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHALOM, MICHAEL
3505 NW 107TH AVE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

SHALOM, MICHAEL
1121 HARBOR COURT
HOLLYWOOD, FL 33019 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:

02/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHALOM, MICHAEL
Address: 1121 HARBOR COURT
City-St-Zip: HOLLYWOOD, FL 33019

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: MICHAEL SHALOM

MGR

02/29/2012

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