2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091093

Entity Name: SHENLEY LLC

City-St-Zip:

CORAL GABLES, FL 33134

FILED Jan 07, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 729 SW 1ST AVENUE MIAMI, FL 33130 **Current Mailing Address: New Mailing Address:** 335 MENORES AVENUE CORAL GABLES, FL 33134 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KLING, THORSTEN M 335 MÉNORES AVENUE CORAL GABLES, FL 33134 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: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition KLING, THORSTEN M Name: Name: Address: 335 MENORES AVE Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: KLING, ISABEL A Name: Address: 335 MENORES AVE Address:

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: THORSTEN KLING CFO 01/07/2008