2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005506

Entity Name: SHALOM 1190, LLC

FILED Mar 03, 2011 Secretary of State

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

1190 NE 100 STREET MIAMI SHORE, FL 33138

Current Mailing Address: New Mailing Address:

1190 NE 100 STREET MIAMI SHORE, FL 33138

FEI Number: 26-1944883 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:

ALESSIO, LLC MY CORPORATION USA.COM 1075 NE 99TH STREET 1075 NE 99TH STREET US MIAMI SHORES, FL 33138 MIAMI SHORES, FL 33138 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: ALESSIO ANTONACCI 03/03/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

ECHT, GUSTAVO F Name: Address: 1190 NE 100 STREET City-St-Zip: MIAMI SHORE, FL 33138

Title: PTS

Name: ECHT, GUSTAVO F Address: 1190 NE 100 STREET City-St-Zip: MIAMI SHORE, FL 33138

Title: MGRM

EIDELSTEIN, ROBERTO MR. Name:

Address: PANAMA 729

City-St-Zip: CAP. FEDERAL, BUENOS AIRES, BA ARGENTINA AR

Title: MGRM

Name: ECHT, SILVIA MRS. PANAMA 729 Address:

City-St-Zip: CAP. FEDERAL, BUENOS AIRES, BA ARGENTINA AR

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: ALESSIO ANTONACCI **TRUS** 03/03/2011