

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076520

Entity Name: SHINA LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

345 SW 188TH AVE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

345 SW 188TH AVE
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 26-3297969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRISHAMI, BEHNAM
345 SW 188TH AVE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: ABRISHAMI, BEHNAM
Address: 345 SW 188TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR () Delete
Name: ABRISHAMI, SUSAN
Address: 345 SW 188TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ABRISHAMI, BEHNAM K
Address: 345 SW 188TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR (X) Change () Addition
Name: ABRISHAMI, SUSAN M
Address: 345 SW 188TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029

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: BEHNAM K ABRISHAMI

MGR

03/24/2009

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