

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088267

**FILED
Jan 06, 2011
Secretary of State**

Entity Name: SHENANDOAH HOLDINGS, LLC

Current Principal Place of Business:

4665 PONCE DE LEON BLVD.
SUITE 2A
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 143914
CORAL GABLES, FL 33114 US

New Mailing Address:

FEI Number: 26-3368753 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MULLER, CHARLES E II
7385 GALLOWAY ROAD
SUITE 200
MIAMI, FL 33173 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
Name: BELL, MARY ANN
Address: 4665 PONCE DE LEON BLVD. SUITE 2A
City-St-Zip: CORAL GABLES, FL 33146 US

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: MARY ANN BELL MGR 01/06/2011

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