

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105995

FILED
Jun 19, 2009
Secretary of State

Entity Name: SHATIK LLC

Current Principal Place of Business:

6026 LELAC ROAD
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

6026 LELAC ROAD
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 26-3761203 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BRICKEL & CO., P.A.
6001 BROKEN SOUND PKWY NW
SUITE 406
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

BRICKEL & CO., P.A.
2649 NW 49TH STREET
BOCA RATON, FL 33434 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: JILL H. BRICKEL, CPA

06/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAMARGO, GLAUCIA
Address: 6026 LELAC ROAD
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
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: GLAUCIA CAMARGO

MGRM

06/19/2009

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