

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112521

Entity Name: SHEFA HOLDINGS, LLC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

19701 E. COUNTRY CLUB DR.
502
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

19701 E. COUNTRY CLUB DR.
502
MIAMI, FL 33180

New Mailing Address:

FEI Number: 26-3842365 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:

Name and Address of New Registered Agent:

AVISSAR, ADAM
19701 E. COUNTRY CLUB DR.
502
MIAMI, FL 33180 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:

Title: MGRM
Name: AVISSAR, ADAM
Address: 19701 E. COUNTRY CLUB DR. #502
City-St-Zip: MIAMI, FL 33180

Title: MGRM
Name: FENSTER, GEDALE
Address: 20201 NE 16TH PLACE
City-St-Zip: MIAMI, FL 33179

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: ADAM AVISSAR

MGMR

05/04/2010

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