

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112521

Entity Name: SHEFA HOLDINGS, LLC

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

20533 BISCAYNE BLVD
STE 369
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

20533 BISCAYNE BLVD
STE 369
MIAMI, FL 33180

New Mailing Address:

FEI Number: 26-3842365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVISSAR, ADAM
20533 BISCAYNE BLVD
STE 369
MIAMI, FL 33180 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: MGRM
Name: AVISSAR, ADAM
Address: 20533 BISCAYNE BLVD #369
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

MGRM

04/05/2012

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