2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116090

Entity Name: SHE GOULDS, LLC

FILED Apr 14, 2010 Secretary of State

04/14/2010

Current Principal Place of Business: New Principal Place of Business:

1521 ALTON ROAD 1521 ALTON ROAD

529 #529

MIAMI, FL 33139 US MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

1521 ALTON ROAD 1521 ALTON ROAD

9 #529

MIAMI, FL 33139 US MIAMI BEACH, FL 33139 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAFE HARBOR EQUITY MANAGEMENT, LLC SAFE HARBOR EQUITY MANAGEMENT, LLC

1521 ALTON ROAD 1521 ALTON ROAD

529 #529 MIAMI, FL 33139 US MIAMI BEACH, FL 33139 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: SAFE HARBOR EQUITY MANAGEMENT, LLC 04/14/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SAFE HARBOR EQUITY MANAGEMENT, LLC

Address: 1521 ALTON ROAD #529 City-St-Zip: MIAMI BEACH, FL 33139

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 Statues.

SIGNATURE: SAFE HARBOR EQUITY MANAGEMENT, LLC MGR