

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116090

FILED
Apr 29, 2011
Secretary of State

Entity Name: SHE GOULDS, LLC

Current Principal Place of Business:

1521 ALTON ROAD
#529
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1521 ALTON ROAD
#529
MIAMI BEACH, FL 33139 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

SAFE HARBOR EQUITY MANAGEMENT, LLC
1521 ALTON ROAD
#529
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SAFE HARBOR EQUITY MANAGERS, LLC
1521 ALTON ROAD
#529
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 MANAGERS, LLC
Electronic Signature of Registered Agent

04/29/2011
Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SAFE HARBOR EQUITY MANAGERS, 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 Statutes.

SIGNATURE: SAFE HARBOR EQUITY MANAGERS, LLC MGRM 04/29/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date