2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007044

Entity Name: SHALOSH, LLC

FILED Jan 13, 2010 Secretary of State

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

660-330 ST. MARY AVENUE 660 - 330 ST MARY AVENUE WINNIPEG, MANITOBA CANADA R3C, WINNIPEG, MB R3C 3Z5

Current Mailing Address: New Mailing Address:

660-330 ST. MARY AVENUE 660-330 ST. MARY AVENUE WINNIPEG, MANITOBA CANADA R3C, WINNIPEG, MB R3C 3Z5

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:

FINKELSTEIN, DAVID 27 FLETCHER AVENUE SARASOTA, FL 34237 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: MR.

 Name:
 SHWAID, JEFFREY

 Address:
 660 - 330 ST MARY AVE

 City-St-Zip:
 WINNIPEG, MB R3C 3Z5

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: JEFFREY SHWAID MR. 01/13/2010