

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018458

Entity Name: LOTUS SHALA LLC

FILED
Jan 29, 2010
Secretary of State

Current Principal Place of Business:

13323 SW 124 STREET
MIAMI, FL 33186 US

New Principal Place of Business:

9255 SW 99 STREET
MIAMI, FL 33176 US

Current Mailing Address:

13323 SW 124 STREET
MIAMI, FL 33186 US

New Mailing Address:

9255 SW 99 STREET
MIAMI, FL 33176 US

FEI Number: 80-0356423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWNE, RYAN J
13323 SW 124 STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

BROWNE, RYAN J
9255 SW 99 STREET
MIAMI, FL 33176 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: RYAN BROWNE

01/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BROWNE, RYAN J
Address: 9255 SW 99 STREET
City-St-Zip: MIAMI, FL 33176 US

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: RYAN J BROWNE

MGR

01/29/2010

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