2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028292

Entity Name: SHALIDAN, L.L.C.

FILED Jan 06, 2010 Secretary of State

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

166 LAKE SUSAN LANE WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

166 LAKE SUSAN LANE WEST PALM BEACH, FL 33411

FEI Number: 35-2359149 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGLER, MICHAEL EISEN, LINDA
166 LAKE SUSAN LANE 166 LAKE SUSAN LANE

WEST PALM BECH, FL 33411 US WEST PALM BECH, FL 33411 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: LINDA EISEN 01/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: EISEN, LINDA

Address: 22 CHELMSFORD DRIVE

City-St-Zip: WHEATELY HEIGHTS, NY 11798 US

Title: MGRM

Name: GOLDSTEIN, LISA Address: 34 BLISS AVE. City-St-Zip: TENAFLY, NJ 07670

Title: MGRM

Name: SAMUELS, DANIELLE

Address: 4133 REDWOOD AVE. APT. 1022 City-St-Zip: LOS ANGELES, CA 90066

Title: MGRM Name: EISEN, LINDA

Address: 22 CHELMSFORD DRIVE

City-St-Zip: WHEATELY HEIGHTS, NY 11798 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 Statues.

SIGNATURE: LINDA EISEN MGR 01/06/2010