

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000028292

FILED
Jan 18, 2011
Secretary of State

Entity Name: SHALIDAN, L.L.C.

Current Principal Place of Business:

166 LAKE SUSAN LANE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

30 FLEETWOOD AVE.
MELVILLE, NY 11747

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:

GOLDBERG, CLAIRE
166 LAKE SUSAN LANE
WEST PALM BECH, FL 33411 US

Name and Address of New Registered Agent:

GOLDBERG, CLAIRE
166 LAKE SUSAN LANE
WEST PALM BEACH, 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: CLAIRE GOLDBERG

01/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOLDBERG, CLAIRE
Address: 2006 COURT NORTH DRIVE
City-St-Zip: MELVILLE, NY 11747 US

Title: MGRM
Name: NUSSBAUM, MYRNA
Address: 301 LAKE FRANCIS DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGR
Name: MICHAEL, SPIEGLER
Address: 166 LAKE SUSAN LANE
City-St-Zip: WEST PALM BEACH, FL 33411 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: CLAIRE GOLDBERG

MGRM

01/18/2011

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