

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028292

Entity Name: SHALIDAN, L.L.C.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

166 LAKE SUSAN LANE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

166 LAKE SUSAN LANE
WEST PALM BEACH, FL 33411

New Mailing Address:

301 LAKE FRANCIS DRIVE
WEST PALM BEACH, FL 33411

FEI Number: 35-2359149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 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: MICHAEL SPIEGLER

MGR.

01/17/2012

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