

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064828

FILED
Apr 26, 2011
Secretary of State

Entity Name: SHALURA REAL ESTATE HOLDINGS, L.L.C.

Current Principal Place of Business:

5300 WEST HILLSBORO BLVD. STE 104
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

5300 WEST HILLSBORO BLVD. STE 104
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 27-0640727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHENKIN, DAVID
1815 GRIFFIN RD, STE 207
DANIA, FL 33004 US

Name and Address of New Registered Agent:

LEWINGER, RICK
5300 W. HILLSBORO BLVD, SUITE 104
COCONUT CREEK, FL 33073 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: RICK LEWINGER

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHAYO, DANIEL M
Address: 5300 WEST HILLSBORO BLVD. STE 104
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR
Name: PLESSER, MARTA
Address: 5300 WEST HILLSBORO BLVD. STE 104
City-St-Zip: COCONUT CREEK, FL 33073

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: DANIEL SHAYO

MGRM

04/26/2011

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