

**2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
May 29, 2012  
Secretary of State**

DOCUMENT# L09000064828

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:**

LEWINGER, RICK  
5300 W. HILLSBORO BLVD, SUITE 104  
COCONUT CREEK, FL 33073    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: SHAYO, DANIEL M  
Address: 5300 WEST HILLSBORO BLVD. STE 104  
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM  
Name: RLUBELSKI, ALEJANDRO  
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: ALEJANDRO LUBELSKI      MGRM      05/29/2012

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