

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080866

Entity Name: SHABAK, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

11950 S.W. 103RD TERRACE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

11950 S.W. 103RD TERRACE
MIAMI, FL 33186

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

YORDANIA PADRON, P.A.
14707 SOUTH DIXIE HIGHWAY
SUITE #316
PALMETTO BAY, FL 33176 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: YORDANIA PADRON, P.A.

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PEREZ, NANCY A
Address: 11950 S.W. 103RD TERRACE
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: HIDALGO, ROBERT C
Address: 11950 S.W. 103RD TERRACE
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: HIDALGO, TATIANA
Address: 11950 S.W. 103RD TERRACE
City-St-Zip: MIAMI, FL 33186

Title: S
Name: PEREZ, NANCY A
Address: 11950 S.W. 103RD TERRACE
City-St-Zip: MIAMI, FL 33186

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: NANCY A. PEREZ

S

01/06/2010

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