

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080866

Entity Name: SHABAK, LLC

FILED
Jan 05, 2011
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 ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGR

01/05/2011

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