

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084716

FILED
Apr 09, 2012
Secretary of State

Entity Name: SHADY GLEN INVESTMENTS, LLC

Current Principal Place of Business:

35 SHADY GLEN CT.
STE 4B
NEW ROCHELLE, NY 10805

New Principal Place of Business:

Current Mailing Address:

35 SHADY GLEN CT.
STE 4B
NEW ROCHELLE, NY 10805

New Mailing Address:

FEI Number: 26-2627205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 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: JOSE MOJICA

04/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DORSETT, BERYL
Address: 35 SHADY GLEN CT., STE 4B
City-St-Zip: NEW ROCHELLE, NY 10805

Title: MGR
Name: DORSETT, AKIN
Address: 211 E. MAIN ST., #270
City-St-Zip: NEW ROCHELLE, NY 10801

Title: MGRM
Name: BERYL DORSETT IRA
Address: 35 SHADY GLEN CT., STE 4B
City-St-Zip: NEW ROCHELLE, NY 10805

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: BERYL DORSETT

MGR

04/09/2012

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