

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100895

Entity Name: SHANI PROPERTIES LLC

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

1500 BAY ROAD
832
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1500 BAY ROAD
832
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 27-1164728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEPPA, EDUARDO E III
2095 WEST 76 STREET
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

BBK REAL ESTATE
3550 BISCAYNE BLVD
700
MIAMI, FL 33137 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: RODIE BENSIMON

03/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BEN-SIMON, CHARLES
Address: 1500 BAY ROAD # 832
City-St-Zip: MIAMI BEACH, FL 33139 US

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: CHARLES BEN-SIMON

MGMR

03/10/2011

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