

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100895

Entity Name: SHANI PROPERTIES LLC

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

1500 BAY ROAD
832
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

3550 BISCAYNE BLVD
700
MIAMI, FL 33137 US

Current Mailing Address:

1500 BAY ROAD
832
MIAMI BEACH, FL 33139 US

New Mailing Address:

3550 BISCAYNE BLVD
700
MIAMI, FL 33137 US

FEI Number: 27-1164728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BBK REAL ESTATE
3550 BISCAYNE BLVD
700
MIAMI, FL 33137 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: BEN-SIMON, CHARLES
Address: 3550 BISCAYNE BLVD SUITE 700
City-St-Zip: MIAMI, FL 33137 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 BENSIMON

MGMR

02/09/2012

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