2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101153

Entity Name: SHELL HOLLYWOOD ENTERPRISES LLC

FILED May 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6 N BEAL PKWY

FORT WALTON BEACH, FL 32548 US

Current Mailing Address: New Mailing Address:

226 S.E. HOLLYWOOD BLVD 6 N BEAL PKWY

FORT WALTON BEACH, FL 32548 US FORT WALTON BEACH, FL 32548 US

FEI Number: 27-1138420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SYED, MAZHAR A 226 S.E. HOLLYWOOD BLVD. FORT WALTON BEACH, FL 32548 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SYED, MAZHAR A

Address: 226 S.E. HOLLYWOOD BLVD
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: MGRM

 Name:
 HASNAIN, MOHAMMED

 Address:
 260 MARY ESTHER BLVD

 City-St-Zip:
 MARY ESTHER, FL 32569 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 Statues.

SIGNATURE: MAZ SYED MGR 05/18/2011