

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104498

FILED  
Jan 14, 2010  
Secretary of State

**Entity Name:** SHALURA TROPICAL, L.L.C.

**Current Principal Place of Business:**

5300 W. HILLSBORO BLVD.  
SUITE 104  
COCONUT CREEK, FL 33073

**New Principal Place of Business:**

**Current Mailing Address:**

5300 W. HILLSBORO BLVD.  
SUITE 104  
COCONUT CREEK, FL 33073

**New Mailing Address:**

FEI Number: 27-1234254

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LEWINGER, RICK  
5300 W. HILLSBORO BLVD.  
SUITE 104  
COCONUT CREEK, FL 33073 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: SHAYO, DANIEL M  
Address: 5300 W. HILLSBORO BLVD. STE. 104  
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR  
Name: LUBELSKI, ALEJANDRO G  
Address: 5300 W. HILLSBORO BLVD. STE. 104  
City-St-Zip: COCONUT CREEK, FL 33073

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: DANIEL SHAYO

MGRM

01/14/2010

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