

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 29, 2012
Secretary of State**

DOCUMENT# L09000104498

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

Title: MGRM
Name: RLUBELSKI, ALEJANDRO
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: ALEJANDRO LUBELSKI MGRM 05/29/2012

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