

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000106453

FILED
Sep 24, 2012
Secretary of State

Entity Name: SHUR INVESTMENTS, LLC

Current Principal Place of Business:

3001 S. OCEAN DRIVE
APT 1447
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

1850 S. OCEAN DRIVE
1208
HALLANDALE, FL 33009 US

Current Mailing Address:

3001 S. OCEAN DRIVE
APT 1447
HOLLYWOOD, FL 33019 US

New Mailing Address:

1850 S. OCEAN DRIVE
1208
HALLANDALE, FL 33009 US

FEI Number: 27-1252932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILONENKO, PHILIP
3001 S. OCEAN DRIVE
APT 1447
HOLLYWOOD, FL 33019 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: SHUR, MICHAEL
Address: 3001 S. OCEAN DRIVE, APT 1447
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM
Name: FILONENKO, PHILIP
Address: 1850 S. OCEAN DRIVE, STE 1208
City-St-Zip: HALLANDALE, FL 33009

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: PHILIP FILONENKO

MGRM

09/24/2012

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