2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005154

Entity Name: SH PUMPS, LLC

FILED Jan 31, 2011 Secretary of State

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

1671 NW 144 TERRACE SUITE 107

SUNRISE, FL 33323 US

Current Mailing Address: New Mailing Address:

1671 NW 144 TERRACE SUITE 107 SUNRISE, FL 33323 US

FEI Number: 27-1677254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CASTINEYRA, ABEL J 7085 NOVA DR APT. # 224 DAVIE, FL 33317 US ESPINOZA, SIGFREDO F MR 2930 SW 13TH ST MIAMI, FL 33135 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: SIGFREDO ESPINOZA 01/31/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ESPINOZA, SIGFREDO F

 Address:
 2930 SW 13TH

 City-St-Zip:
 MIAMI, FL 33135 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: SIGFREDO ESPINOZA MGR 01/31/2011