

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008610

FILED
Apr 25, 2011
Secretary of State

Entity Name: SHANGO INVESTMENTS, LLC

Current Principal Place of Business:

2332 GALIANO STREET,
2ND FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

1155 NW 159TH DRIVE
MIAMI, FL 33169

Current Mailing Address:

2332 GALIANO STREET,
2ND FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

1155 NW 159 DRIVE
MIAMI, FL 33169

FEI Number: 27-1731895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

G, B & B-B REGISTRIES, LLC
7301 SW 57 COURT
SUITE 560
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

DAVID WEISINGER
1155 NW 159 DRIVE
MIAMI, FL 33169 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: DAVID WEISINGER

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MASLO, MARTIN F
Address: 2332 GALIANO STREET, 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33143

Title: MGR
Name: AZUBEL, GUY
Address: 2332 GALIANO STREET, 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33143

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: MARTIN MASLO

MGMR

04/25/2011

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