

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009928

Entity Name: SHANGO ONE, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1155 NW 159TH DRIVE
MIAMI, FL 33169 US

Current Mailing Address:

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

New Mailing Address:

1155 NW 159TH DRIVE
MIAMI, FL 33169 US

FEI Number: 27-1763131

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
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

DAVID WEISINGER
1155 NW 159TH 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: SHANGO INVESTMENTS, LLC
Address: 1155 NW 159TH DRIVE
City-St-Zip: MIAMI, FL 33169

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