

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009928

Entity Name: SHANGO ONE, LLC

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

1155 NW 159TH DRIVE
MIAMI, FL 33169 US

New Principal Place of Business:

1001 BRICKELL BAY DR.
SUITE 1800
MIAMI, FL 33131 US

Current Mailing Address:

1155 NW 159TH DRIVE
MIAMI, FL 33169 US

New Mailing Address:

1001 BRICKELL BAY DR.
SUITE 1800
MIAMI, FL 33131 US

FEI Number: 27-1763131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID WEISINGER
1155 NW 159TH DRIVE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

MARCELL FELIPE, P.A.
1001 BRICKELL BAY DR.
SUITE 1800
MIAMI, FL 33131 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: MARCELL FELIPE

02/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ELIAN INVESTMENTS CORP.
Address: 1001 BRICKELL BAY DR.
City-St-Zip: MIAMI, FL 33131 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 Statutes.

SIGNATURE: MARCELL FELIPE

MGR

02/15/2012

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