2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2011
Secretary of State

DOCUMENT# L10000038671

Entity Name: SHEFA CONSULTING, LLC

Current Principal Place of Business:

1000 E. HALLANDALE BEACH BLVD.
SUITE B12
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1000 E. HALLANDALE BEACH BLVD.
SUITE B12
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 27-2323490 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LAOUI, JOHNATHAN
1000 E. HALLANDALE BEACH BLVD.
SUITE B12
HALLANDALE, FL 33009 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: LAOUI, JOHNATHAN
Address: 1000 E. HALLANDALE BEACH BLVD. SUITE B12
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 Statues.

SIGNATURE: JLAOUI MGRM 01/05/2011

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