

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042788

Entity Name: SHASSON LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

6701 PEMBROKE ROAD
PEMBROKE PINES, FL 33023

New Principal Place of Business:

1935 N.W. 18TH ST.
APT. 102
DELRAY BEACH, FL 33445

Current Mailing Address:

6701 PEMBROKE ROAD
PEMBROKE PINES, FL 33023

New Mailing Address:

1935 N.W. 18TH ST.
APT. 102
DELRAY BEACH, FL 33445

FEI Number: 27-2404881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASSON, ARTHUR
6701 PEMBROKE ROAD
PEMBROKE PINES, FL 33023 US

Name and Address of New Registered Agent:

HASSON, ARTHUR
1935 N.W. 18TH ST.
APT. 102
DELRAY BEACH, FL 33445 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HASSON, STEPHAN
Address: 1935 NW 18TH STREET APT. 102
City-St-Zip: DELRAY BEACH,, FL 33445

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: STEPHAN HASSON

MGRM

04/29/2011

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