

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053040

FILED
Feb 23, 2011
Secretary of State

Entity Name: SHELLY INVESTMENTS, LLC

Current Principal Place of Business:

2600 S. DOUGLAS ROAD
501
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2600 S. DOUGLAS ROAD
501
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KLEIN MENDEZ & ROTHBARD, LLC
2600 S. DOUGLAS ROAD
501
CORAL GABLES, FL 33134 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: MGR
Name: ZARRAGA- FUGUET, ADOLFO J
Address: 2600 S. DOUGLAS ROAD, STE 501
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: TARANTINO, NIEVES G
Address: 2600 S. DOUGLAS ROAD, STE 501
City-St-Zip: CORAL GABLES, FL 33134

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: ADOLFO J ZARRAGA FUGUET

MGR

02/23/2011

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