

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059745

FILED
Apr 30, 2011
Secretary of State

Entity Name: SHAMAI, LLC

Current Principal Place of Business:

4020 ROYAL PALM AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4011 MERIDIAN AVENUE
APT 18
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 27-2784976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, ALAN S
4770 BISCAYNE BLVD
640
MIAMI, FL 33137 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: CIECHANOVER, LIDIA
Address: 4011 MERIDIAN AVENUE, #18
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR
Name: CIECHANOVER, ORI
Address: 4011 MERIDIAN AVENUE, #18
City-St-Zip: MIAMI BEACH, FL 33140

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: ORI CIECHANOVER

MGR

04/30/2011

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