

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110049

Entity Name: SHAN GROUP, LLC

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

13899 BISCAYNE BLVD
STE 148
N MIAMI, FL 33181

New Principal Place of Business:

13899 BISCAYNE BLVD
STE 148
N MIAMI BEACH, FL 33181

Current Mailing Address:

13899 BISCAYNE BLVD
STE 148
N MIAMI, FL 33181

New Mailing Address:

13899 BISCAYNE BLVD
STE 148
N MIAMI BEACH, FL 33181

FEI Number: 27-3818953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANDSAURWALA, ALI F
13899 BISCAYNE BLVD
STE 148
N MIAMI, FL 33181 US

Name and Address of New Registered Agent:

MANDSAURWALA, ALI F
13899 BISCAYNE BLVD
STE 148
N MIAMI BEACH, FL 33181 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:

01/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MANDSAURWALA, ALI F
Address: 4274 NE 16TH STREET
City-St-Zip: HOMESTEAD, FL 33033

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: ALI MANDSAURWALA

MGR

01/03/2011

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