

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112638

Entity Name: SHAI HOLDINGS LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

320 WEST MALLORY CIRCLE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

320 WEST MALLORY CIRCLE
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSTEIN, JEFFREY C
5499 NORTH FEDERAL HIGHWAY
SUITE K
BOCA RATON, FL 33487 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: COHEN, EREZ
Address: 320 WEST MALLORY CIRCLE
City-St-Zip: DELRAY BEACH, FL 33487

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: EREZ COHEN

PRES

01/04/2012

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