

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127773

Entity Name: SHIN KOGUNAI, LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

2940 FOREST HILLS BLVD
C3F
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

7900 GRANADA BLVD
MIRAMAR, FL 33023 US

Current Mailing Address:

2940 FOREST HILLS BLVD
C3F
CORAL SPRINGS, FL 33065 US

New Mailing Address:

7900 GRANADA BLVD
MIRAMAR, FL 33023 US

FEI Number: 27-3804436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, SHAWN A
2940 FOREST HILLS BLVD
C3F
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

ROBINSON, SHAWN A
7900 GRANADA BLVD
MIRAMAR, FL 33023 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:

Electronic Signature of Registered Agent

05/01/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROBINSON, SHAWN A
Address: 7900 GRANADA BLVD
City-St-Zip: MIRAMAR, FL 33023 US

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: SHAWN A. ROBINSON

MGRM

05/01/2011

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