

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000132138

FILED
Apr 25, 2012
Secretary of State

Entity Name: SHELBORNE MJD INVESTMENTS, LLC

Current Principal Place of Business:

10800 BISCAYNE BLVD
STE 830
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

10800 BISCAYNE BLVD
STE 830
MIAMI, FL 33161

New Mailing Address:

FEI Number: 27-4497886

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:

AGUIAR, DAYAMI
2200 BISCAYNE BLVD.
MIAMI, FL 33137 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: DAYAMI AGUIAR

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SMITH, DAVID B
Address: 10800 BISCAYNE BLVD, STE 830
City-St-Zip: MIAMI, FL 33161

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: DAVID SMITH

MGR

04/25/2012

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