

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001265

FILED
Mar 08, 2012
Secretary of State

Entity Name: SHG REAL ESTATE FUND LLC

Current Principal Place of Business:

260 CRANDON BLVD.
SUITE 53
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

260 CRANDON BLVD.
SUITE 53
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, LISETTE
200 CRANDON BLVD.
SUITE 311
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

SALAZAR, LISETTE
260 CRANDON BLVD.
SUITE 53
KEY BISCAYNE, FL 33149 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: DANIEL

03/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GAVIRIA, DANIEL
Address: 260 CRANDON BLVD. SUITE 53
City-St-Zip: KEY BISCAYNE, FL 33149 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: DANIEL

MGR

03/08/2012

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