

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000028223

FILED
Jan 15, 2012
Secretary of State

Entity Name: SHA-MAR, LLC

Current Principal Place of Business:

11711 SW 130 AVENUE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

11711 SW 130 AVENUE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-5421001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REHMAN, SHAKILUR
11711 SW 130 AVENUE
MIAMI, FL 33186 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: MGR
Name: REHMAN, SHAKILUR
Address: 11711 SW 130 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: REHMAN, MARGARITA
Address: 11711 SW 130 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: PEREZ-PADRON, CARMEN M
Address: 3785 ALCANTARA AVENUE
City-St-Zip: MIAMI, FL 33178

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: MARGARITA REHMAN

MGR

01/15/2012

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