2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040033

Entity Name: SHAKA INTERNATIONAL HOLDINGS, LLC

FILED Mar 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1188 WARREN RD 7557 WEST SAND LAKE RD

APT#3 SUITE 118

LAKEWOOD, OH 44107 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

1188 WARREN RD 7557 WEST SAND LAKE RD APT # 3 SUITE 118

LAKEWOOD, OH 44107 SUITE 118 ORLANDO, FL 32819

FEI Number: 90-0679456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURG, JASON
7557 W. SAND LAKE RD
RIOLO, DAVID
7557 W. SAND LAKE RD

7557 W. SAND LAKE RD

STE 146

ORLANDO, FL 32819 US

7557 W. SAND LAKE RD

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ORLANDO, FL 32819 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: DAVID RIOLO 03/20/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RIOLO, DAVID M

Address: 7557 WEST SAND LAKE RD SUITE 118

City-St-Zip: ORLANDO, FL 32819

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 Statues.

SIGNATURE: DAVID RIOLO PRES 03/20/2012