

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040057

FILED
Apr 20, 2012
Secretary of State

Entity Name: SHADOW LAKES INVESTMENTS, LLC

Current Principal Place of Business:

20900 NE 30TH AVENUE
#514
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20900 NE 30TH AVENUE
#514
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 90-0817509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBER, OREN ESQ.
2915 BISCAYNE BLVD.
SUITE 300
MIAMI, FL 33137 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: MGRM
Name: GAD VENTURES
Address: 20900 NE 30TH AVENUE #514
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: SHARM, ERAN
Address: 20 HOLLY STREET, UNIT 104
City-St-Zip: TORONTO, ONTARIO, ON M4S3B1 CA

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: ERAN SHRAM

MGRM

04/20/2012

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