

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000047350

Entity Name: SHG 741 HARBOR DRIVE, LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

260 CRANDON BLVD. #53
KEY BISCAYNE, FL 33149

New Principal Place of Business:

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

Current Mailing Address:

C/O 1000 BRICKELL AVE, SUITE 300
MIAMI, FL 33131

New Mailing Address:

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

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVE.
SUITE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DANIEL GAVIRIA
260 CRANDON BLVD
SUITE #53
MIAMI, FL 33131 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

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

02/08/2012

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