2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000066829

Entity Name: SAVANNAH SHINES LLC

FILED Mar 12, 2012 Secretary of State

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

540 S PARK RD 540 S PARK RD 9-12 APT 9-12

HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

540 S PARK RD 540 S PARK RD 9-12 APT 9-12

9-12 APT 9-12 HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021

FEI Number: 45-2492517 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:

RIBAK, MARIO 20350 W COUNTRY CLUB DR PH 8 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WAINSTEIN, WALTER

 Address:
 540 S PARK RD APT 9-12

 City-St-Zip:
 HOLLYWOOD, FL 33021

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: WALTER WAINSTEIN MGR 03/12/2012