

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000089395

Entity Name: SHINJUKU, LLC

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

16300 NE 19TH AVE.
SUITE B
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

14431 S.W. 78TH STREET
MIAMI, FL 33183

Current Mailing Address:

16300 NE 19TH AVE.
SUITE B
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

14431 S.W. 78TH STREET
MIAMI, FL 33183

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBAINA, JOE
16300 NE 19TH AVE.
SUITE B
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

GRANDA, BENIGNO R
14431 S.W. 78TH STREET
MIAMI, FL 33183 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: BENIGNO R. GRANDA

02/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TOBIAS, ALEJANDRO JOEL
Address: VALENTIN VIRASORO, 7MO
City-St-Zip: BUENOS AIRE AR 1405, AR

Title: MGRM
Name: SCHESTATZKY, LEANDRO ADOLFO
Address: CASTILLO 81, 7MO
City-St-Zip: BUENOS AIRE AR 1405, AR

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: ALEJANDRO JOEL TOBIAS

MGRM

02/15/2012

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