

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000097200

Entity Name: SHYN HOLDINGS LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

3332 NE 190 STREET
#1010
AVENTURA, FL 33180 FL

New Principal Place of Business:

Current Mailing Address:

3332 NE 190 STREET
#1010
AVENTURA, FL 33180 FL

New Mailing Address:

FEI Number: 45-3531294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGEV, URI
3332 NE 190 STREET
#1010
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

UV PROPERTY MANAGEMENT LLC
2183 N POWERLINE ROAD
SUITE #1
POMPANO BEACH, FL 33069 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: URI SEGEV

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: UV PROPERTY MANAGEMENT LLC
Address: 2183 N POWERLINE ROAD SUITE #1
City-St-Zip: POMPANO BEACH, FL 33069 FL

Title: MGRM
Name: CHAVIV, YECHEZKEL
Address: 3332 NE 190TH ST #1010
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: CHAVIV, SAMI
Address: 3332 NE 190TH ST #1010
City-St-Zip: AVENTURA, FL 33180 US

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: URI SEGEV

MGR

04/30/2012

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