

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000110809

Entity Name: SH GLOBAL KAPITAL, LLC

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

ATTN: EDGAR MATTA
2500 SW 107 AVE., STE. 8
MIAMI, FL 33165

New Principal Place of Business:

701 BRICKEL KEY BLVD.
2504
MIAMI, FL 33131

Current Mailing Address:

ATTN: EDGAR MATTA
2500 SW 107 AVE., STE. 8
MIAMI, FL 33165

New Mailing Address:

701 BRICKEL KEY BLVD.
2504
MIAMI, FL 33131

FEI Number: 45-3537370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA HOGAGEN, DIEGO
701 BRICKELL KEY BLVD. #2504
MIAMI, FL 33131 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: CORRAZONI MEDEIROS, JOSE S
Address: 701 BRICKELL KEY BLVD. #2504
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: DI LORENZO INVESTMENT LTD.
Address: 701 BRICKELL KEY BLVD. #2504
City-St-Zip: MIAMI, FL 33131

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: JOSE S CARRAZONI MEDEIROS

MGRM

01/13/2012

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