

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000133519

FILED
Apr 24, 2012
Secretary of State

Entity Name: SHAMIRA MANAGEMENT LLC

Current Principal Place of Business:

1919 NW 20 STREET
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

1919 NW 20 STREET
MIAMI, FL 33142 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESTRES, BRYAN
1919 NW 20 STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

RALPH MEDEROS
4114 NW 4TH TERRACE
MIAMI, FL 33126 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: RALPH MEDEROS

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MESTRES, BRYAN
Address: 1919 NW 20 STREET
City-St-Zip: MIAMI, FL 33142 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: BRYAN MESTRES

MGR

04/24/2012

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