2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137108

Entity Name: SHAWINIGAN, LLC

FILED Feb 04, 2012 Secretary of State

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

6135 CONROY RD STE 631

ORLANDO, FL 32839 US

Current Mailing Address: New Mailing Address:

429 S KELLER RD

FEI Number: 20-5271508

200 ORLANDO, FL 32810 US

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Name and Address of Current Registered Agent:

FEI Number Applied For ()

FEI Number Not Applicable ()

STE 631

6135 CONROY RD

ORLANDO, FL 32839

Certificate of Status Desired ()

RONES, VICTOR K ESQ

16105 NE 18TH AVE N MIAMI BEACH, FL 33162 Name and Address of New Registered Agent:

US

N MIAMI BEACH, FL 33162 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:
 FILIPAZ, ROBERTO

 Address:
 6135 CONROY RD - STE 631

 City-St-Zip:
 ORLANDO, FL 32839 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 Statues.

SIGNATURE: ROBERTO FILIPAZ MGMR 02/04/2012