2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000143554

Entity Name: CAMILLUS SHEPHERD'S, LLC

FILED Jul 27, 2012 Secretary of State

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

336 NW 5 STREET 1603 NW 7TH AVENUE MIAMI, FL 33128 MIAMI, FL 33136

Current Mailing Address: New Mailing Address:

336 NW 5 STREET 1603 NW 7TH AVENUE MIAMI, FL 33128 MIAMI, FL 33136

FEI Number: 45-4109856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FITZGERALD, J PATRICK 110 MERRICK WAY SUITE 3-B CORAL GABLES, FL 33134 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: CAMILLUS HOUSE, INC. Address: 1603 NW 7TH AVENUE City-St-Zip: MIAMI, FL 33136

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: CAMILLUS HOUSE, INC. MGRM 07/27/2012