

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000704

Entity Name: SHPI, L.C.

FILED  
Feb 28, 2008  
Secretary of State

## Current Principal Place of Business:

18646 NW 67TH AVENUE  
MIAMI, FL 33015

## New Principal Place of Business:

1581 BRICKELL AVE  
SUITE 1701  
MIAMI, FL 33129

## Current Mailing Address:

18646 NW 67TH AVENUE  
MIAMI, FL 33015

## New Mailing Address:

1581 BRICKELL AVE  
SUITE 1701  
MIAMI, FL 33129

FEI Number: 65-0869966

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MIAMI CENTER REGISTERED AGENTS, LLC  
201 SOUTH BISCAYNE BOULEVARD  
SUITE 1700  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

LEVENSHON, IRA M  
1581 BRICKELL AVE  
SUITE 1700  
MIAMI, FL 33129 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: IRA M. LEVENSHON

02/28/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: LEWIN, NATHAN  
Address: 18646 NW 67TH AVENUE  
City-St-Zip: MIAMI, FL 33015

Title: MGRM ( ) Delete  
Name: LEVENSHON, IRA M  
Address: 18646 NW 67TH AVENUE  
City-St-Zip: MIAMI, FL 33015

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LEVENSHON, IRA M  
Address: 1581 BRICKELL AVE., STE. 1701  
City-St-Zip: MIAMI, FL 33129

Title: MGRM (X) Change ( ) Addition  
Name: IML PROPERTIES, INC.,  
Address: 1581 BRICKELL AVE., STE. 1701  
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: IRA M. LEVENSHON

MGRM

02/28/2008

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