2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000704

Entity Name: SHPI, L.C.

FILED Feb 09, 2010 Secretary of State

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

1581 BRICKELL AVE 1581 BRICKELL AVENUE SUITE 1701 SUITE 1701

MIAMI, FL 33129 MIAMI, FL 33129 US

Current Mailing Address: New Mailing Address:

 1581 BRICKELL AVE
 1581 BRICKELL AVENUE

 SUITE 1701
 SUITE 1701

 MIAMI, FL 33129
 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: Name and Address of New Registered Agent:

LEVENSHON, IRA M MGRM

1581 BRICKELL AVE

SUITE 1700

MIAMI, FL 33129 US

LEVENSHON, IRA M MR

1581 BRICKELL AVENUE

SUITE 1701

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 LEVENSHON 02/09/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR

Name: LEVENSHON, IRA I MR

Address: 1581 BRICKELL AVENUE SUITE 1701

City-St-Zip: MIAMI, FL 33129 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: IRA LEVENSHON MR 02/09/2010