

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003699

FILED
May 01, 2008
Secretary of State

Entity Name: SHAMS UMLIMITED CONSTRUCTION, LLC

Current Principal Place of Business:

8001 SW SUNET DRIVE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8001 SW SUNET DRIVE
MIAMI, FL 33143

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY
4000 HOLLYWOOD BLVD., #350N
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

CHAMOUN, NAZIH
8001 SUNSET DRIVE
MIAMI, FL 33143 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: NAZIH CHAMOUN

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TREASURE CONSTRUCTIO, N CORP
Address: 8001 SW SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NAZIH CHAMOUN

MG

05/01/2008

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