

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007258

FILED
Feb 21, 2011
Secretary of State

Entity Name: SHALBAF LLC

Current Principal Place of Business:

1315 N.E. 98TH COURT, UNIT 13
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

261 WEST 35TH ST, SUITE 1100
NEW YORK, NY 10001

New Mailing Address:

FEI Number: 90-0136569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: MGR
Name: SHALBAFIAN, ADEL
Address: 1315 N.E. 98TH COURT, UNIT 13
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: SHALBAFIAN, ARDESHIR
Address: 1315 N.E. 98TH COURT, UNIT 13
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: SHALBAFIAN, ALIREZA
Address: 1315 N.E. 98TH COURT, UNIT 13
City-St-Zip: MIAMI, FL 33172

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 Statutes.

SIGNATURE: DAVID SHLABAF

MEMB

02/21/2011

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