

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016145

Entity Name: SHAMA HOLDING, L.L.C.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

3610 YACHT CLUB DRIVE #1215
AVENTURA, FL 33180

New Principal Place of Business:

21055 NE 37TH AVENUE
1705
AVENTURA, FL 33180

Current Mailing Address:

21055 YACHT CLUB DRIVE
#1705
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-2347228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPOVETZKY, ROMINA
3610 YACHT CLUB DRIVE #1215
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LIPOVETZKY, ROMINA
21055 NE 37TH AVE
1705
AVENTURA, FL 33180 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: _____ 04/30/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LIPOVETZKY, ROMINA
Address: 3610 YACHT CLUB DRIVE #1215
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LIPOVETZKY, ROMINA
Address: 21055 NE 37TH AVE #1705
City-St-Zip: AVENTURA, FL 33180

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: ROMINA LIPOVETZKY MGR 04/30/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date