2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088267

Entity Name: SHENANDOAH HOLDINGS, LLC

Current Principal Place of Business:

4665 PONCE DE LEON BLVD. SUITE 2A CORAL GABLES, FL 33146

Current Mailing Address:

P O BOX 143914 CORAL GABLES, FL 33114 US

FEI Number: 26-3368753

Name and Address of Current Registered Agent:

MULLER, CHARLES EII 7385 GALLOWAY ROAD SUITE 200 MIAMI, FL 33173 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

 Title
 MGR

 Name
 BELL, MARY ANN

 Address
 4665 PONCE DE LEON BLVD. SUITE 2A

 City-State-Zip:
 CORAL GABLES FL 33146

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARY ANN BELL

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 17, 2013 Secretary of State CC3187015153

Certificate of Status Desired: No

Date

01/17/2013 Date

MANAGING MEMBER