2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100895

Entity Name: SHANI PROPERTIES LLC

Current Principal Place of Business:

20771 NE 30 CT AVENTURA. FL 33180

Current Mailing Address:

20771 NE 30 CT

AVENTURA. FL 33180 US

FEI Number: 27-1164728 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BBK REAL ESTATE 20771 NE 30 CT 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:

Electronic Signature of Registered Agent

Date

FILED Apr 09, 2013

Secretary of State

CC5443769201

Authorized Person(s) Detail:

Title MGRM

MGRM Title MGRM

NameBEN-SIMON, CHARLESNameBEN-SIMON, RACHELAddress20771 NE 30 CTAddress20771 NE 30 CT

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

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: CHARLES BEN-SIMON

MGRM

04/09/2013