

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000132551

Entity Name: SHANGRI-LA PROPERTIES, LLC

Current Principal Place of Business:

1005 CORDOVA ROAD
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1005 CORDOVA ROAD
FORT LAUDERDALE, FL 33316 US

FEI Number: 46-1212558

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YATES, CHRISTINE PESQ.
TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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

Authorized Person(s) Detail :

Title MGRM
Name RUDI AND LOUISE DILL JOINT
REVOCABLE TRUST
Address 1005 CORDOVA ROAD
City-State-Zip: FORT LAUDERDALE FL 33316

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: LOUISE DILL, AS A TRUSTEE OF MGRM

MGRM

01/28/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date