

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000060042

Entity Name: SHANGHAI PROPERTIES, LLC

Current Principal Place of Business:

401 E LAS OLAS BLVD
2270
FT LAUDERDALE, FL 33301

Current Mailing Address:

401 E LAS OLAS BLVD
2270
FT LAUDERDALE, FL 33301 UN

FEI Number: 80-0918155

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HABALI, JASON
401 E LAS OLAS BLVD
2270
FT 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 HABALI, JASON
Address 401 E LAS OLAS BLVD 2270
City-State-Zip: FT LAUDERDALE FL 33301

Title MGR
Name MERIDIAN TRUST LLC
Address 401 E LAS OLAS BLVD
2270
City-State-Zip: FORT LAUDERDALE FL 33301

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JASON HABALI

MANAGING MEMBER

04/15/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date