

2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000139424

Entity Name: SHI.MA LLC

Current Principal Place of Business:

15807 BISCAYNE BLVD
SUITE 101
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

15807 BISCAYNE BLVD
SUITE 101
NORTH MIAMI BEACH, FL 33160 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLORIDA INVEST INC
15807 BISCAYNE BLVD
SUITE 101
NORTH MIAMI BEACH, FL 33160 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: ERIC AMSALLEM

04/22/2022

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AUTHORIZED MEMBER
Name BRONCARD, SIMONE
Address 2060 RUE XAVIER VAL-DAVID
JOT2NO
City-State-Zip: QC

Title MANAGER, AUTHORIZED MEMBER
Name VANDENHOVE, MAXIMILIEN
Address 1270 102ND ST
City-State-Zip: BAL HARBOR FL 33154

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: VANDENHOVE , MAXIMILIEN

MANAGER

04/22/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date