

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000007096

Entity Name: SH GROUP OPERATIONS, L.L.C.

Current Principal Place of Business:

591 W PUTNAM AVE
GREENWICH, CT 06830

Current Mailing Address:

591 W PUTNAM AVE
GREENWICH, CT 06830 US

FEI Number: 26-4006966

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 MANAGING MEMBER
Name SH GROUP MANAGEMENT
 HOLDINGS, L.L.C.
Address 591 W PUTNAM AVE
City-State-Zip: GREENWICH CT 06830

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: SH GROUP MANAGEMENT HOLDINGS, L.L.C.

MANAGING MEMBER

04/09/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date