

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105676

FILED
Mar 27, 2007
Secretary of State

Entity Name: MARIA FRIAS SHAW, LLC

Current Principal Place of Business:

104 CRANDON BLVD.
SUITE 323
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

2655 LEJEUNE ROAD
PENTHOUSE I-D
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POZO, ZAEDY R ESQ.
2655 LEJEUNE ROAD
PENTHOUSE I-D
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHAW, MARIA F
Address: 104 CRANDON BLVD., SUITE 323
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: POZO, ZAEDY R
Address: 2655 LEJEUNE ROAD, PENTHOUSE I-D
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: MARIA FRIAS SHAW

MGRM

03/27/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date