

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106580

Entity Name: SHIPLEY & HALMOS, LLC

FILED  
Apr 14, 2010  
Secretary of State

**Current Principal Place of Business:**

17 WEST LAS OLAS BLVD.  
C/O JEFFRY HALMOS  
FORT LAUDERDALE, FL 33301

**New Principal Place of Business:**

**Current Mailing Address:**

8 GREENE STREET  
NEW YORK, NY 10013

**New Mailing Address:**

FEI Number: 20-5883507

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HALMOS, STEVEN J  
17 WEST LAS OLAS BLVD.  
FORT LAUDERDALE, FL 33301 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  
Name: HALMOS, JEFFRY L  
Address: 17 W LAS OLAS BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM  
Name: SHIPLEY, SAM  
Address: 17 W LAS OLAS BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby 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: JEFFRY HALMOS

MGRM

04/14/2010

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