

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095836

FILED
Apr 22, 2010
Secretary of State

Entity Name: SHOTGUN PROPERTIES LLC

Current Principal Place of Business:

2950 GLADES CIRCLE, UNIT 12
WESTON, FL 33327

New Principal Place of Business:

975 SHOTGUN ROAD
SUNRISE, FL 33326

Current Mailing Address:

2950 GLADES CIRCLE, UNIT 12
WESTON, FL 33327

New Mailing Address:

975 SHOTGUN ROAD
SUNRISE, FL 33326

FEI Number: 27-1586556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARIR, OFER
2950 GLADES CIRCLE, UNIT 12
WESTON, FL 33327 US

Name and Address of New Registered Agent:

DIAS, VANDERLEI
975 SHOTGUN ROAD
SUNRISE, FL 33326 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: VANDERLEI DIAS

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIAS, VANDERLEI
Address: 975 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

Title: MGR
Name: SHARIR, OFER
Address: 975 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

Title: MGR
Name: MADOVER, AMNON
Address: 975 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

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: OFER SHARIR

MGRM

04/22/2010

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