

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126630

Entity Name: SHIRCO, LLC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

18851 NE 29 AVE
754
AVENTURA, 33180

New Principal Place of Business:

18851 NE 29 AVE
754
AVENTURA, FL 33180

Current Mailing Address:

18851 NE 29 AVE
754
AVENTURA, 33180

New Mailing Address:

18851 NE 29 AVE
754
AVENTURA, FL 33180

FEI Number: 27-4213858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIRO, VICTOR
18101 COLLINS AVE
3402
SUNNY ISLES BEACH, FL 33160 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: SAMI SHIRO FAMILY TRUST
Address: 822 MERIDIAN LANE
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGMR
Name: SAMITO CORP
Address: 3301 NE 183 ST #709
City-St-Zip: AVENTURA, FL 33160

Title: MGMR
Name: SHIRO, VICTOR
Address: 18101 COLLINS AV #3402
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: SV

MGRM

02/24/2011

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