

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008052

Entity Name: FL SHLF1 RE, LLC

FILED
Aug 08, 2005
Secretary of State

Current Principal Place of Business:

1711 6TH AVENUE SOUTH
LAKE WORTH, FL 33460

New Principal Place of Business:

1580 E. 19TH STREET
2H
BROOKLYN, NY 11230

Current Mailing Address:

7491 WEST OAKLAND PARK BLVD.
SUITE 100
LAUDERHILL, FL 33319

New Mailing Address:

1580 E. 19TH STREET
2H
BROOKLYN, NY 11230

FEI Number: 65-0964209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SCHEINER, ELIEZER
7491 W OAKLAND PARK BLVD #100
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

NRAI SERVICES INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: LISA REEVES

08/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHEINER, ELIEZER
Address: 7491 W OAKLAND PARK BLVD #100
City-St-Zip: LAUDERHILL, FL 33319

Title: MGRM () Delete
Name: LICHTSCHEIN, TEDDY
Address: 7491 W OAKLAND PARK BLVD #100
City-St-Zip: LAUDERHILL, FL 33319

Title: MGRM (X) Delete
Name: OSTROFF, RON
Address: 7491 W OAKLAND PARK BLVD #100
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHEINER, ELIEZER
Address: 1580 E. 19TH STREET - 2H
City-St-Zip: BROOKLYN, NY 11230

Title: MGRM (X) Change () Addition
Name: LICHTSCHEIN, TEDDY
Address: 1580 E. 19TH STREET - 2H
City-St-Zip: BROOKLYN, NY 11230

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 Section 119.07(3)(i), 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: ELIEZER SCHEINER

MGRM

08/08/2005

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