2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 17, 2009
Secretary of State

DOCUMENT# L99000008052

Entity Name: FL SHLF1 RE, LLC

Current Principal Place of Business:

2076 FLATBUSH AVE, 2ND FL
BROOKLYN, NY 11234

New Principal Place of Business:

Current Mailing Address:

2076 FLATBUSH AVE, 2ND FL
BROOKLYN, NY 11234

New Mailing Address:

FEI Number: 65-0964209 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NRAI SERVICES INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: SCHEINER, ELIEZER
Address: 1580 E. 19TH STREET - 2H
City-St-Zip: BROOKLYN, NY 11230

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: SCHEINER, ELIEZER
Address: 2076 FLATBUSH AVE, 2ND FL
City-St-Zip: BROOKLYN, NY 11234

Title: MGRM (X) Change ( ) Addition
Name: LICHTSCHEIN, TEDDY
Address: 2076 FLATBUSH AVE, 2ND FL
City-St-Zip: BROOKLYN, NY 11234

I hereby certify that the information supplied with this filing does not qualify 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: ELIEZER SCHEINER MGR 03/17/2009

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