

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008052

Entity Name: FL SHLF1 RE, LLC

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

2076 FLATBUSH AVE, 2ND FL
BROOKLYN, NY 11234

New Principal Place of Business:

2071 FLATBUSH AVE
SUITE 22
BROOKLYN, NY 11234

Current Mailing Address:

2076 FLATBUSH AVE, 2ND FL
BROOKLYN, NY 11234

New Mailing Address:

2071 FLATBUSH AVE
SUITE 22
BROOKLYN, NY 11234

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
Name: SCHEINER, ELIEZER
Address: 2071 FLATBUSH AVE SUITE 22
City-St-Zip: BROOKLYN, NY 11234

Title: MGRM
Name: LICHTSCHEIN, TEDDY
Address: 2071 FLATBUSH AVE SUITE 22
City-St-Zip: BROOKLYN, NY 11234

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: ELIEZER SCHEINER

MGRM

02/24/2010

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