

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116154

FILED
May 03, 2011
Secretary of State

Entity Name: BRACE SHOP, LLC

Current Principal Place of Business:

4171 W HILLSBORO BLVD
12
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4171 W HILLSBORO BLVD
12
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 33-1011825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALCOM, WILLIAM
1280 SW 36TH AVE.
SUITE 200
POMPANO BEACH, FL 33069 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: SHAPIRO, LYNNE R
Address: 4171 W HILLSBORO BLVD - # 12
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM
Name: SHAPIRO, KENNETH D
Address: 4171 W HILLSBORO BLVD - # 12
City-St-Zip: COCONUT CREEK, FL 33073

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: LYNNE R SHAPIRO

MGRM

05/03/2011

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