

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077193

Entity Name: SHAPLIAN, LLC

Current Principal Place of Business:

152 E. 65TH STREET
#1
NEW YORK, NY 10021

Current Mailing Address:

152 E. 65TH STREET
#1
NEW YORK, NY 10021

FEI Number: 56-2602987

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAPOLSKY, LISA
110 PEGASUS DR.
JUPITER, FL 33477 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title P
Name SHAPOLSKY, ANITA
Address 152 E 65 STREET
City-State-Zip: NEW YORK NY 10021

Title S
Name SHAPOLSKY, LISA
Address 110 PEGASUS DR
City-State-Zip: JUPITER FL 33470

Title VP
Name SHAPOLSKY, IAN
Address 152 EAST 65 STREET
City-State-Zip: NEW YORK NY 10021

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LISA SHAPOLSKY

SECRETARY

01/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date