

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004221

FILED
Apr 27, 2007
Secretary of State

Entity Name: SHAY INSURANCE SERVICES, LLC

Current Principal Place of Business:

1000 BRICKELL AVE
STE 500
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVE
STE 500
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-1091725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD
1500 MIAMI CENTER
MIAMI, FL 33131 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: SHAY INVESTMENT SERV, ICES INC.
Address: 1000 BRICKELL AVE., STE. 700
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHAY INVESTMENT SERV, ICES INC.
Address: 1000 BRICKELL AVE., STE. 500
City-St-Zip: MIAMI, FL 33131

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: ROBERT T. PODRAZA

VP

04/27/2007

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