2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016728

FILED Apr 25, 2008 Secretary of State

Entity Name: SHPILBERG MANAGEMENT ASSOCIATES, LLC

New Principal Place of Business: Current Principal Place of Business: 20155 NE 38TH CT **APT 901** AVENTURA, FL 33180 **Current Mailing Address: New Mailing Address:** 20155 NE 38TH CT **APT 901** AVENTURA, FL 33180 FEI Number: 65-1142345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SHPILBERG, DAVID 20155 NE 38TH CT **APT 901** AVENTURA, FL 33180 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition SHPILBERG, DAVID Name: Name: Address: 20155 NE 38TH CT APT 901 Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip: () Delete Title: MGR Title: () Change () Addition Name: SHPILBERG, ANITA Name: Address: 20155 NE 38TH CT Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip:

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: DAVID SHPILBERG MGMR 04/25/2008