2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016728

FILED Feb 17, 2011 Secretary of State

Entity Name: SHPILBERG MANAGEMENT ASSOCIATES, LLC

New Principal Place of Business: Current Principal Place of Business:

18201 COLLINS AVE

SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

18201 COLLINS AVE

SUNNY ISLES BEACH, FL 33160

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 18201 COLLÍNS AVE

SUNNY ISLES BEACH, FL 33160 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:

MGRM

SHPILBERG, DAVID Name: Address: 18201 COLLINS AVE

City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR

Name: SHPILBERG, ANITA Address: 18201 COLLINS AVE

City-St-Zip: SUNNY ISLES BEACH, FL 33160

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 Statues.

SIGNATURE: DAVID SHPILBERG **MGRM** 02/17/2011