

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019293

Entity Name: MYRON SHAPIRO, P.L.L.C.

FILED
May 13, 2005
Secretary of State

Current Principal Place of Business:

80 SW 8TH STREET
SUITE 1920
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

80 SW 8TH STREET
SUITE 1920
MIAMI, FL 33130

New Mailing Address:

FEI Number: 65-1153344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SHAPIRO, MYRON
80 SW 8TH STREET
SUITE 1920
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

SHAPIRO, MYRON
6730 SW 141 STREET
MIAMI, FL 33158 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:

05/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SHAPIRO, MYRON
Address: 80 SW 8TH STREET SUITE 1920
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHAPIRO, MYRON
Address: 6730 SW 141 STREET
City-St-Zip: MIAMI, FL 33158

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MYRON SHAPIRO

MGRM

05/13/2005

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