2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022557

Entity Name: BRENDA B. SHAPIRO, LLC

FILED Jan 22, 2011 Secretary of State

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

44 WEST FLAGLER STREET, SUITE 2250 44 WEST FLAGLER STREET, SUITE 2100 MIAMI, FL 33130

MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

44 WEST FLAGLER STREET, SUITE 2100 MIAMI, FL 33130

FEI Number: 01-0569071 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:

SHAPIRO, BRENDA B 44 WEST FLAGLER ST. **SUITE 2100** MIAMI, FL 33130 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

SHAPIRO, BRENDA B Name:

Address: 44 WEST FLAGLER STREET, SUITE 2100

City-St-Zip: MIAMI, FL 33130

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: BRENDA B SHAPIRO **MGR** 01/22/2011