2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L02000004008

1. Entity Name SHELTER LLC

Principal Place of Business

2665 SOUTH BAYSHORE DR., STE. 703 MIAMI, FL 33133

Mailing Address

2665 SOUTH BAYSHORE DR., STE. 703/LL AH MIAMI, FL 33133



04272004 No Chg-LLC

CR2E083 (10/03)

Applied For 4. FEI Number 41-2082237 Not Applicable \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required

6. Name and Address of Current Registered Agent

WORLD CORPORATE SERVICES, INC. 2665 SOUTH BAYSHORE DR., STE. 703 MIAMI, FL 33133

DO NOT WRITE IN THIS SPACE

The above named entity submits this state the obligations of registered agent.	atement for the purpose of chang	ing its registered office or registered agent, or bo	oth, in the State of Florida.	I am familiar with, and accept
SIGNATURE Signature, typed or printed name of reg	istered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating)		DATE

Filing Fee is \$50.00 Due by May 1, 2004

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR " ZIMMERMANN, KLAUS 2665 SOUTH BAYSHORE DR., STE. 703 MIAMI, FL 33133
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SEUSS, STEFAN 2665 SOUTH BAYSHORE DR., STE. 703 MIAMI, FL 33133
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE * NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

200036482252 05/14/04--01059--002 ***46

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4/20/04, (305) 858-9900