

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004008

Entity Name: SHELTER LLC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

ONE SE 3RD AVE
SUITE 2130
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

ONE SE 3RD AVE
SUITE 2130
MIAMI, FL 33131

New Mailing Address:

FEI Number: 41-2082237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPROLITE CORPORATION
ONE SOUTHEAST THIRD AVENUE
SUITE 2130
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: ZIMMERMANN, KLAUS
Address: 2665 SOUTH BAYSHORE DR., STE. 703
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PAAL, URSEL
Address: 2665 SOUTH BAYSHORE DR., STE. 703
City-St-Zip: MIAMI, FL 33133

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: URSEL PAAL

MGR

04/26/2007

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