2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013985

Entity Name: SHAULSON & KLEIN, LLC

FILED Jun 17, 2010 Secretary of State

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

1055 NE 125TH STREET NORTH MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

1055 NE 125TH STREET NORTH MIAMI, FL 33161

FEI Number: 01-0708636 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:

NATIONAL CORPORATE RESEARCH LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

MICHAEL I. BERNSTEIN, P.A.
1688 MERIDIAN AVENUE
SUITE #418
MIAMI BEACH. FL 33139 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: MICHAEL BERNSTEIN 06/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: KLEIN, AVI

Address: 1680 MICHIGAN AVE 736 City-St-Zip: MIAMI BEACH, FL 33139

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: AVI KLEIN MGR 06/17/2010