

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043547

Entity Name: SHAPROW FAMILY, LLC

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

8256 TIVOLI DRIVE
ORLANDO, FL 32836 US

Current Mailing Address:

8256 TIVOLI
ORLANDO, FL 32836 US

New Principal Place of Business:

10724 WILSHIRE BLVD
#508
LOS ANGELES, CA 90024 US

New Mailing Address:

10724 WILSHIRE BLVD
#508
LOS ANGELES, CA 90024 US

FEI Number: 20-0405182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPROW, MARK C
8256 TIVOLI DRIVE
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

STEVEN, KANE H
1061 MAITLAND CTR. COMMONS BLVD.
MAITLAND, FL 32751 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: STEVEN H KANE

02/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHAPROW, MARK C
Address: 8256 TIVOLI DRIVE
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHAPROW, MARK C
Address: 10724 WILSHIRE #508
City-St-Zip: LOS ANGELES, CA 90024

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: MARK SHAPROW

MGRM

02/04/2008

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