

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043547

Entity Name: SHAPROW FAMILY, LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

10724 WILSHIRE BLVD
#508
LOS ANGELES, CA 90024 US

New Principal Place of Business:

Current Mailing Address:

10724 WILSHIRE BLVD
#508
LOS ANGELES, CA 90024 US

New Mailing Address:

FEI Number: 20-0405182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN, KANE H
1061 MAITLAND CTR. COMMONS BLVD.
MAITLAND, FL 32751 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: MGRM () Delete
Name: SHAPROW, MARK C
Address: 10724 WILSHIRE #508
City-St-Zip: LOS ANGELES, CA 90024

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

01/14/2009

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