2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DOCUMENT # L04000016951

1. Entity Name 03-13-2006 90349 034 ****50.00 SHIELDS REALTY, LLC Mailing Address Principal Place of Business % MELANIE WILLIS Melanie Kravecds % MELANIE WILLIS Melanie Kravecas 20014917 ONE PALM AVENUE ONE PALM AVENUE MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 2. Principal Place of Business 3. Mailing Address melanie Suite, Apt. Suite, Apt. #, etc. 03082006 Chg-LLC CR2E083 (11/05) 4. FEI Number Applied For City & State City & State 76-0751619 Not Applicable \$5.00 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KRAVECAS, MORRIS Street Address (P.O. Box Number is Not Acceptable) ONE PALM AVENUE MIAMI BEACH, FL 33139 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE Make check payable to Filing Fee is \$50.00 Florida Department of State Due by May 1, 2006 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. ☐ Addition MGR TITLE ☐ Change TITLE □ Delete KRAVECAS, MELANIE NAME NAME STREET ADDRESS STREET ADDRESS ONE PALM AVENUE CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP □ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TETLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7P

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

elanie Kravecas 3-8-06 SIGNATURE:

FILED

Secretary of State

Mar 13, 2006 8:00 am