2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028105

Entity Name: SHIRAM LLC

FILED May 06, 2005 Secretary of State

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

790 S PARK RD, STE 6-23 4111 SW 47TH AVE HOLLYWOOD, FL 33021

333 DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

790 S PARK RD, STE 6-23 4111 SW 47TH AVE

HOLLYWOOD, FL 33021 333 **DAVIE, FL 33314** US

FEI Number: 22-3862521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAKED, YORAM SHAKED, YORAM 790 S PARK RD, STE 6-23 4111 SW 47TH AVE HOLLYWOOD, FL 33021 US 333 DAVIE, FL 33314 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: YORAM SHAKED 05/06/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM Title: MGRM (X) Change () Addition () Delete

SHAKED, YORAM SHAKED, YORAM Name: Name: Address: 790 S PARK RD, STE 6-23 Address: 4111 SW 47TH AVE STE 333 City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: DAVIE, FL 33314 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: YORAM SHAKED **MGRM** 05/06/2005