

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048022

FILED
Apr 20, 2012
Secretary of State

Entity Name: GUY M. SHIR, P.A.

Current Principal Place of Business:

1800 N.W. CORPORATE BLVD.
SUITE 200
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1800 N.W. CORPORATE BLVD.
SUITE 200
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-1361741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIR, GUY M MR.
1800 N.W. CORPORATE BLVD.
SUITE 200
BOCA RATON, FL 33431 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: MGR
Name: SHIR, GUY M
Address: 1800 N.W. CORPORATE BLVD., SUITE 200
City-St-Zip: BOCA RATON, FL 33431

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 Statutes.

SIGNATURE: GUY M. SHIR

MGRM

04/20/2012

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