

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056055

Entity Name: SHAPE LOVERS, LLC

FILED
Mar 08, 2006
Secretary of State

Current Principal Place of Business:

6775 WEST FLAGLER STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

6775 WEST FLAGLER STREET
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-1428469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INTERNATIONAL PL
4221 W. BOY SCOUT BLVD., 10TH FLOOR
TAMPA, FL 336075736 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 (X) Delete
Name: VICENTE, LOURDES F PRES.
Address: 7514 SW 146TH CT
City-St-Zip: MIAMI, FL 33183

Title: MGR () Delete
Name: CHAPELLI, ARMANDO C CEO
Address: 1111 CRANDON BLVD A202
City-St-Zip: KEY BISCAINE, FL 33149

Title: MGR () Delete
Name: MARTIN, JOHN A CFO
Address: 4915 AUBURN AVE
City-St-Zip: BETHESDA, MD 20814

ADDITIONS/CHANGES:

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

Title: PRES (X) Change () Addition
Name: CHAPELLI, ARMANDO C CEO
Address: 1111 CRANDON BLVD A202
City-St-Zip: KEY BISCAINE, FL 33149

Title: TREA (X) Change () Addition
Name: MARTIN, JOHN A CFO
Address: 4915 AUBURN AVE
City-St-Zip: BETHESDA, MD 20814

I hereby certify that the information supplied with this filing does not qualify for the 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: ARMANDO C CHAPELLI JR

PRES

03/08/2006

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