

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056055

Entity Name: SHAPE LOVERS, LLC

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

6775 WEST FLAGLER STREET
MIAMI, FL 33144

New Principal Place of Business:

5485 NW 79TH AVENUE
DORAL, FL 33166 US

Current Mailing Address:

6775 WEST FLAGLER STREET
MIAMI, FL 33144

New Mailing Address:

5485 NW 79TH AVENUE
DORAL, FL 33166 US

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:

CHAPELLI, ARMANDO C JR.
798 RIDGEWOOD ROAD
KEY BISCAYNE, FL 33149 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: ARMANDO C. CHAPELLI, JR.

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: CHAPELLI, ARMANDO C CEO
Address: 798 RIDGEWOOD ROAD
City-St-Zip: KEY BISCAYNE, FL 33149 US

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

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: ARMANDO C. CHAPELLI, JR.

PRES

04/21/2008

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