

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056055

Entity Name: SHAPE LOVERS, LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

5485 NW 79TH AVENUE
DORAL, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

5485 NW 79TH AVENUE
DORAL, FL 33166 US

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:

CHAPELLI, ARMANDO C JR.
798 RIDGEWOOD ROAD
KEY BISCAYNE, FL 33149 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: PRES () Delete
Name: CHAPELLI, ARMANDO C CEO
Address: 798 RIDGEWOOD ROAD
City-St-Zip: KEY BISCAYNE, FL 33149 US

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

ADDITIONS/CHANGES:

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

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

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: JOHN A. MARTIN

TREA

01/21/2009

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