

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008892

Entity Name: DR. DAVID L. SHAPIRO, LLC

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

3860 SHERIDAN ST.
SUITE A
HOLLYWOOD, FL 33021 US

Current Mailing Address:

3860 SHERIDAN ST.
SUITE A
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

3900 GALT OCEAN DRIVE
#1417
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

3900 GALT OCEAN DRIVE
#1417
FORT LAUDERDALE, FL 33308 US

FEI Number: 20-2254032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, DAVID L
3860 SHERIDAN STREET
SUITE A
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SHAPIRO, DAVID L
3900 GALT OCEAN DRIVE
#1417
FORT LAUDERDALE, FL 33308 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:

03/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHAPIRO, DAVID L
Address: 3860 SHERIDAN ST., SUITE A
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHAPIRO, DAVID L
Address: 3900 GALT OCEAN DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: DAVID L. SHAPIRO

PRES

03/26/2009

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