2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008892

Entity Name: DR. DAVID L. SHAPIRO, LLC

FILED Jan 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3900 GALT OCEAN DRIVE #1417

FORT LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

3900 GALT OCEAN DRIVE 3900 GALT OCEAN DRIVE 1417

FORT LAUDERDALE, FL 33308 US 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SHAPIRO, DAVID L

 Address:
 3900 GALT OCEAN DRIVE

 City-St-Zip:
 FORT LAUDERDALE, FL
 33308

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 Statues.

SIGNATURE: DAVID L. SHAPIRO MGR 01/13/2011