2008 LIMITED LIABILITY COMPANY

DOCUMENT # L05000024484

1. Entity Name

SHELL STREET DEVELOPMENT LLC



US

Principal Place of Business

Mailing Address

901 SOUTH FEDERAL HIGHWAY **SUITE 101** FORT LAUDERDALE, FL 33316 901 SOUTH FEDERAL HIGHWAY

SUITE 101

FORT LAUDERDALE, FL 33316



DO NOT WRITE IN THIS SPACE

03192008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-2471378

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

FILED

Apr 16, 2008 08:00 Al Secretary of State

6. Name and Address of Current Registered Agent

JOHN P. WILKES, P.A. 901 SOUTH FEDERAL HIGHWAY SUITE 101A FORT LAUDERDALE, FL 33316

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The above named entity submits this statement for the purpose of changing its registered office or registered agent the obligations of registered agent.	t, or both, in the State of Florida.	I am familiar with, and accept
SIGNATURE		

Signature, typed or printed name of registered agent and title it applicable

(NOTE, Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

000000900885 04/29/08-80047-014 138.75

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	MGRM COMMERCIAL REAL ESTATE DEVELOPMENT, INC. 901 S. FEDERAL HIGHWAY, SUITE 101 FORT LAUDERDALE, FL 33316
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information indicated on this report is true and accordance and that my 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 received or trustee empowered to execute this report as required by Chapter 608, Florida Statutes

SIGNATURE

NAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

161-8330

Daytime Phone #