

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029921

FILED
Mar 21, 2009
Secretary of State

Entity Name: SHAPIRO PROPERTIES, LLC

Current Principal Place of Business:

1776 N. PINE ISLAND ROAD
SUITE 308
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1776 N. PINE ISLAND ROAD
SUITE 308
PLANTATION, FL 33322

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, KENNETH W
1776 N. PINE ISLAND ROAD
SUITE 308
PLANTATION, FL 33322 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: MGRM () Delete
Name: SHAPIRO, KENNETH W
Address: 1776 N. PINE ISLAND ROAD, SUITE 308
City-St-Zip: PLANTATION, FL 33322

Title: MGRM () Delete
Name: SHAPIRO, RONALD F
Address: 1776 N. PINE ISLAND ROAD, SUITE 324
City-St-Zip: PLANTATION, FL 33322

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: KENNETH W SHAPIRO

MGRM

03/21/2009

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