

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029921

FILED
Apr 05, 2010
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
Name: SHAPIRO, KENNETH W
Address: 1776 N. PINE ISLAND ROAD, SUITE 308
City-St-Zip: PLANTATION, FL 33322

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

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 Statutes.

SIGNATURE: KENNETH SHAPIRO MGRM 04/05/2010

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