

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055272

Entity Name: MICHAEL SHEIN, LLC

FILED
Mar 29, 2007
Secretary of State

Current Principal Place of Business:

200 SE 6TH ST. SUITE 100
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

200 SE 6TH ST. SUITE 100
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-2941346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEIN, MICHAEL H
401 E. LAS OLAS BLVD
SUITE 1400
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SHEIN, MICHAEL H
200 SE 6TH STREET
SUITE 100
FORT LAUDERDALE, FL 33301 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: MICHAEL SHEIN

03/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHEIN, MICHAEL H
Address: 401 E. LAS OLAS BLVD, SUITE 1400
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHEIN, MICHAEL H
Address: 200 SE 6TH STREET, SUITE 100
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL SHEIN

MGR

03/29/2007

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