2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081345

Entity Name: SHEPUTIS FAMILY INVESTMENTS, LLC

FILED May 01, 2012 Secretary of State

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

2532 HAYWARD DRIVE 103

BURLINGAME, CA 94101

Current Mailing Address: New Mailing Address:

2532 HAYWARD DRIVE BURLINGAME, CA 94101

FEI Number: 20-3330317 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:

SKATOFF, JEFFREY H
105 VIA ESCOBAR
SKATOFF, JEFFREY H
2925 PGA BLVD., SUITE 103

PALM BEACH GARDENS, FL 33418 US PALM BEACH GÁRDENS, FL 33418 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: JEFFREY H. SKATOFF 05/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHEPUTIS, JOHN
Address: 2532 HAYWARD DRIVE
City-St-Zip: BURLINGAME, CA 94101

Title: MGR

Name: SKATOFF, JEFFREY H
Address: 2925 PGA BLVD., SUITE 103
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JEFFREY H. SKATOFF MGR 05/01/2012