2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109473

Entity Name: SHIMSHON LLC

City-St-Zip:

BOCA RATON, FL 33428

FILED Mar 10, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3205 PORTOFINO POINT APT K4 COCONUT CREEK, FL 33066 **New Mailing Address: Current Mailing Address:** 3205 PORTOFINO POINT APT K4 COCONUT CREEK, FL 33066 FEI Number: 20-3806543 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: LEVY, MOSHE 3205 PORTOFINO POINT APT K4 COCONUT CREEK, FL 33066 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete LEVY. MOSHE Name: Name: Address: 3205 PORTOFINO POINT Address: City-St-Zip: COCONUT CREEK, FL 33066 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: LEVY, SHAWN SHLOMO Name: Address: 12232 KENTON WAY Address:

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.

City-St-Zip:

SIGNATURE: SHAWN LEVY MGRM 03/10/2008