

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113634

FILED
Sep 06, 2006
Secretary of State

Entity Name: SHM COMMUNICATIONS, L.L.C.

Current Principal Place of Business:

1451 W. CYPRESS CREEK RD.
SUITE 300
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

1242 SE 12TH AVE
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1451 W. CYPRESS CREEK RD.
SUITE 300
FT. LAUDERDALE, FL 33309

New Mailing Address:

1242 SE 12TH AVE
DEERFIELD BEACH, FL 33441

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BARITZ, NEIL S
BARITZ & COLMAN LLP
150 E. PALMETTO PARK ROAD, SUITE 750
BOCA RATON, FL 33432 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:

Title: MGR () Delete
Name: SCHWARTZ, JAMIE
Address: 501 SE 2ND ST., #1023
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGR (X) Delete
Name: HABER, CLAUDIA
Address: 501 SE 2ND ST., #1023
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGR (X) Delete
Name: MILLIRON, JOSEPH
Address: 501 SE 2ND ST., #1023
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHWARTZ, JAMIE
Address: 1242 SE 12TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

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 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: JAMIE SCHWARTZ

MGR

09/06/2006

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