

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 13, 2012
Secretary of State

Entity Name: D&S SHAPIRO LLC

Current Principal Place of Business:

1050 93 ST.
APT # 7D
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

Current Mailing Address:

1050 93 ST.
APT # 7D
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

FEI Number: 26-0135850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, ARLENE S
1050 93 ST.
APT. # 7D
BAY HARBOR ISLAND, FL 33154 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: MGR
Name: SHAPIRO, ARLENE S MS
Address: 1050 93 ST. # 7D
City-St-Zip: BAY HARBOR ISLAND, FL 33154 US

Title: MGR
Name: SHAPIRO, DONALD T DR
Address: 1050 93 ST. # 7D
City-St-Zip: BAY HARBOR ISLAND, FL 33154 US

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: ARLENE S SHAPIRO

MGR

02/13/2012

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