

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021911

Entity Name: SHARPER SHAKE, LLC

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

600 CALIFORNIA STREET
18TH FLOOR
SAN FRANCISCO, CA 94108 US

New Principal Place of Business:

Current Mailing Address:

C/O CSI 600 CALIFORNIA STREET
18TH FLOOR
SAN FRANCISCO, CA 94108 US

New Mailing Address:

FEI Number: 20-4484450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, MICHAEL W
120 EAST PALMETTO PARK RD
100
BOCA RATON, FL 33432 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SHARPER, DARREN
Address: C/O CSI 600 CALIFORNIA STREET 18TH FL
City-St-Zip: SAN FRANCISCO, CA 94108 US

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: DARREN SHARPER

MGRM

01/05/2007

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