

# **2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L06000058411

**FILED**  
**Jul 16, 2009**  
**Secretary of State**

**Entity Name:** OYSTER SHELL HOLDINGS, LLC

**Current Principal Place of Business:**

1193 N. BAYSHORE DRIVE, #1208  
NORTH MIAMI, FL 33181

**New Principal Place of Business:**

2029 ADAMS ST  
HOLLYWOOD, FL 33020

**Current Mailing Address:**

1193 N. BAYSHORE DRIVE, #1208  
NORTH MIAMI, FL 33181

**New Mailing Address:**

2029 ADAMS ST  
HOLLYWOOD, FL 33020

**FEI Number:** 20-5528420

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

M & W AGENTS, INC.  
2101 CORPORATE BLVD., SUITE 107  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

T & S REGISTERED AGENTS, LLC  
4855 TECHNOLOGY WAY  
SUITE 720  
BOCA RATON, FL 33431 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: DONALD TESCHER

07/16/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MAYAN, HAIM  
Address: 1193 N. BAYSHORE DRIVE, #1208  
City-St-Zip: NORTH MIAMI, FL 33181

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: PEARL, AMANDA B  
Address: 2029 ADAMS ST  
City-St-Zip: HOLLYWOOD, FL 33020

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.

SIGNATURE: AMANDA B PEARL

MGRM

07/16/2009

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