

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081109

Entity Name: SHIRI'S, LLC

FILED
Apr 11, 2010
Secretary of State

Current Principal Place of Business:

277 LAKEBREEZE CIRCLE
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

277 LAKE BREEZE CIRCLE
LAKE MARY, FL 32746

New Mailing Address:

277 LAKEBREEZE CIRCLE
LAKE MARY, FL 32746

FEI Number: 20-5396236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHISGAL, PINNY
277 LAKE BREEZE CIRCLE
LAKE MARY, FL 32746 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: MGRM
Name: SHISGAL, PINNY
Address: 277 LAKE BREEZE CIRCLE
City-St-Zip: LAKE MARY, FL 32746

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: PINNY SHISGAL

MGRM

04/11/2010

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