2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090043

Entity Name: SHEMEN TOV, LLC

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3870 N. 40TH AVE.

HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

3870 N. 40TH AVE.

HOLLYWOOD, FL 33021 US

FEI Number: 20-5536912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MORRIS, STUART R ESQ.

7000 W. PALMETTO PARK ROAD

SUITE 310

GENET, BENJAMIN J
3870 N. 40TH AVENUE
HOLLYWOOD, FL 33021 US

BOCA RATON, FL 33433 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: BENJAMIN J. GENET 04/27/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 GENET, DORIT Z

 Address:
 Address:
 3870 N. 40TH AVENUE

 City-St-Zip:
 City-St-Zip:
 HOLLYWOOD, FL 33021

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: DORIT GENET MGR 04/27/2007