

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107981

Entity Name: AMIT & SHAWN #1, LLC

FILED
Jan 06, 2007
Secretary of State

Current Principal Place of Business:

7101 SW 11TH STREET
PLANTATION, FL 33317

New Principal Place of Business:

4221 SW 101 AVE
DAVIE, FL 33328

Current Mailing Address:

7101 SW 11TH STREET
PLANTATION, FL 33317

New Mailing Address:

4221 SW 101 AVE
DAVIE, FL 33328

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK FISHER, P.A.
2691 E. OAKLAND PARK BLVD
SUITE 402
FT LAUDERDALE, FL 33306 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 () Delete
Name: AMIT & SHAWN LIMITED, PARTNERSHIP
Address: 7101 SW 11TH STREET
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AMIT & SHAWN LIMITED, PARTNERSHIP
Address: 4221 SW 101 AVE
City-St-Zip: DAVIE, FL 33328

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: KUMAR KAPERSAUD

MR

01/06/2007

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