

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107981

Entity Name: AMIT & SHAWN #1, LLC

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

4221 SW 101 AVE
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

4221 SW 101 AVE
DAVIE, FL 33328

New Mailing Address:

FEI Number: 20-8284988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM R. BLACK & ASSOCIATES, PL
1700 NE 26TH STREET
WILTON MANORS, FL 33305 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: AMIT & SHAWN LIMITED PARTNERSHIP
Address: 4221 SW 101 AVE
City-St-Zip: DAVIE, FL 33328

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: KUMAR KAPERSAUD

MGR

03/29/2010

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