

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107981

Entity Name: AMIT & SHAWN #1, LLC

FILED
Mar 29, 2012
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:

WILLIAM R. BLACK & ASSOCIATES, PL
2312 WILTON DRIVE
WILTON MANORS, FL 33305 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: WILLIAM R. BLACK

03/29/2012

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: WILLIAM R BLACK

MGRM

03/29/2012

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