2007 LIMITED LIABILITY COMPANY

SIGNATURE

Apr 23, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT #L06000108933** 1. Entity Name 04-23-2007 90378 020 ****50.00 SHAW ROSE NETS, LLC Principal Place of Business Mailing Address 7810 N.W. 52ND STREET 7810 N.W. 52ND STREET DORAL, FL 33152 DORAL, FL 33152 2. Principal Place of Business - No P.Q. 9107 N.W. 33 _Mailing Address 607 N.W. Suite, Apt. #, etc. Suite, Apt. #, etc. 04032007 Chg-LLC CR2E083 (12/06) City & State Number 66 0050 Applied For FLORIDA DOPAL Not Applicable Country S.A. \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHAW, KENNETH Street Address (P.O. Box Number is Not Acceptable) **7810 N.W. 52ND STREET** DORAL, FL 33152 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10 ADDITIONS/CHANGES MGR TITLE Delete TITLE ☐ Change ■ Addition SHAW, KENNETH NAME NAME STREET ADDRESS **7810 N.W. 52ND STREET** STREET ADDRESS CITY-ST-ZIP DORAL, FL 33152 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP es no 11. I hereby certify that the information supplied with this filing of qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that limited liability company or he sceiver or fustee em shall/have the same legal effect as if made under oath; that I am a managing member or manager of the secure this report as required by Chapter 608, Florida Statutes. haturei d to

PED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytima Phone #

FILED