

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119380

Entity Name: RYAN SHAW LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2150 W BAY DR #10
MIAMI BEACH, FL 33141

New Principal Place of Business:

1900 N BAYSHORE DR 1912
MIAMI, FL 33132

Current Mailing Address:

5201 BLUE LAGOON DR
100
MIAMI, FL 33126

New Mailing Address:

FEI Number: 51-0463963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, RYAN
2150 W BAY DR #10
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

SHAW, RYAN
1900 N BAYSHORE DR 1912
MIAMI, FL 33132 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: RYAN SHAW

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHAW, RYAN
Address: 2150 W BAY DR #10
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHAW, RYAN
Address: 1900 N BAYSHORE DR 1912
City-St-Zip: MIAMI, FL 33132

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: RYAN SHAW

MGRM

04/29/2009

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