

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120137

Entity Name: SHAW-LUCIANI, LLC

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

222 95 STREET
SURFSIDE, FL 33154 US

New Principal Place of Business:

222 - 95TH STREET
SURFSIDE, FL 33154 US

Current Mailing Address:

222 95 STREET
SURFSIDE, FL 33154 US

New Mailing Address:

222 - 95TH STREET
SURFSIDE, FL 33154 US

FEI Number: 20-8067109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, JONATHAN
222 95 STREET
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

SHAW, JONATHAN
222 - 95TH STREET
SURFSIDE, FL 33154 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:

02/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHAW, JONATHAN
Address: 222 - 95TH STREET
City-St-Zip: SURFSIDE, FL 33154 US

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: JONATHAN SHAW

MGR

02/18/2010

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