2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026478

Entity Name: B'SHERT, LLC.

FILED Jan 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4300 SW 131 AVE. DAVIE, FL 33330

Current Mailing Address: New Mailing Address:

4300 SW 131 AVE. DAVIE, FL 33330

FEI Number: 26-0594471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HORGAN, JOSEPH T 4300 SW 131 AVE. DAVIE, FL 33330 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DR

Name: HORGAN, JOSEPH T MEMBER

Address: 4300 SW 131 AVE. City-St-Zip: DAVIE, FL 33330

Title: MRS.

 Name:
 HORGAN, TOBI B MEMBER

 Address:
 4300 SW 131 AVE,

 City-St-Zip:
 DAVIE, FL 33330

Title: DR.

Name: HORGAN, JASON E MEMBER

Address: 4300 SW 131 AVE. City-St-Zip: DAVIE, FL 33330

Title: MR.

Name: HORGAN, BRETT S MEMBER

Address: 4300 SW 131 AVE. City-St-Zip: DAVIE, FL 33330

Title: MS.

Name: HORGAN, RACHEL D MEMBER

Address: 4300 SW 131 AVE. City-St-Zip: DAVIE, FL 33330

Title: MS

Name: HORGAN, LINDSEY S MEMBER

Address: 4300 SW 131 AVE. City-St-Zip: DAVIE, FL 33330

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 Statues.

SIGNATURE: JOSEPH T. HORGAN DR. 01/08/2012