

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000036083

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**Entity Name:** WALLACE AND CAROL SHAPIRO LLC

**Current Principal Place of Business:**

6773 WOODBRIDGE DRIVE  
BOCA RATON, FL 33434

**New Principal Place of Business:**

**Current Mailing Address:**

6773 WOODBRIDGE DRIVE  
BOCA RATON, FL 33434

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

WALLACE, SHAPIRO  
6773 WOODBRIDGE DRIVE  
BOCA RATON, FL 33434 US

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

WALLACE, SHAPIRO  
6773 WOODBRIDGE DRIVE  
BOCA RATON, FL 33434 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: WALLACE SHAPIRO

04/20/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: SHAPIRO, WALLACE  
Address: 6773 WOODBRIDGE DRIVE  
City-St-Zip: BOCA RATON, FL 33434

Title: MGR  
Name: SHAPIRO, CAROL  
Address: 6773 WOODBRIDGE DRIVE  
City-St-Zip: BOCA RATON, FL 33434

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: WALLACE SHAPIRO

MR

04/20/2011

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