

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009923

Entity Name: SHIRLEY AND ME, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

232 NE 8TH AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

2120 SOUTH BAYSHORE DRIVE
COCONUT GROVE, FL 33133

Current Mailing Address:

232 NE 8TH AVENUE
DELRAY BEACH, FL 33483

New Mailing Address:

2120 SOUTH BAYSHORE DRIVE
COCONUT GROVE, FL 33133

FEI Number: 26-1845595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIE, BENSON
232 NE 8TH AVE.
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

MARIE, BENSON
2120 SOUTH BAYSHORE DRIVE
COCONUT GROVE, FL 33133 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:

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BENSON, MARIE
Address: 2120 SOUTH BAYSHORE DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM
Name: BENSON, STUART
Address: 1289 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33487

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: MARIE BENSON

MGRM

02/16/2011

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