

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009923

Entity Name: SHIRLEY AND ME, LLC

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

2120 SOUTH BAYSHORE DRIVE
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2120 SOUTH BAYSHORE DRIVE
COCONUT GROVE, FL 33133

New Mailing Address:

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
2120 SOUTH BAYSHORE DRIVE
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

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: 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

02/01/2012

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