

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018912

FILED
Apr 13, 2012
Secretary of State

Entity Name: SHOCKER HOLDINGS LLC.

Current Principal Place of Business:

350 SE 2ND ST. #1560
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

350 SE 2ND. ST.
1560
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 83-0507112 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARCELLO, ANTHONY
350 SE 2ND ST.
1560
FORT LAUDERDALE, FL 33301 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: MGR
Name: MARCELLO, ANTHONY
Address: 350 SE 2ND ST. #1560
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGR
Name: PRINCE, ADAM
Address: 350 SE 2ND ST. #1560
City-St-Zip: FORT LAUDERDALE, FL 33301 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: ANTHONY MARCELLO MGR 04/13/2012

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