

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048359

Entity Name: SHACK GROUP, LLC

FILED  
Apr 22, 2009  
Secretary of State

## Current Principal Place of Business:

5000 SW 75TH AVE  
SUITE 112  
MIAMI, FL 33155

## New Principal Place of Business:

4690 SOUTH UNIVERSITY DRIVE  
DAVIE, FL 33328

## Current Mailing Address:

5000 SW 75TH AVE  
SUITE 112  
MIAMI, FL 33155

## New Mailing Address:

4690 SOUTH UNIVERSITY DRIVE  
DAVIE, FL 33328

FEI Number: 26-2605367

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POMERANZ AND LANDSMAN CORPORATION  
1920 E HALLENDALE BEACH BLVD  
HALLENDALE BEACH, FL 33009 US

## Name and Address of New Registered Agent:

SACK, KENNETH PRES  
4690 SOUTH UNIVERSITY DRIVE  
DAVIE, FL 33328 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: KENNETH SACK

04/22/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: SACK, KENNETH  
Address: 5090 NORTH DIXIE HWY  
City-St-Zip: FT LAUDERDALE, FL 33496

Title: MGR ( ) Delete  
Name: DON, IRVING  
Address: 5090 NORTH DIXIE HWY  
City-St-Zip: FT LAUDERDALE, FL 33496

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SACK, KENNETH  
Address: 4690 SOUTH UNIVERSITY DRIVE  
City-St-Zip: DAVIE, FL 33328

Title: MGR (X) Change ( ) Addition  
Name: DON, IRVING  
Address: 4690 SOUTH UNIVERSITY DRIVE  
City-St-Zip: DAVIE, FL 33328

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KENNETH SACK

PRES

04/22/2009

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