

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030114

FILED
Apr 19, 2011
Secretary of State

Entity Name: SHAPIRO FAMILY HOLDINGS, LLC

Current Principal Place of Business:

8700 NORTH KENDALL DRIVE
SUITE 101
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8700 NORTH KENDALL DRIVE
SUITE 101
MIAMI, FL 33176

New Mailing Address:

FEI Number: 26-4774958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, DOUGLAS B
8700 NORTH KENDALL DRIVE
SUITE 101
MIAMI, FL 33176 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: SHAPIRO, DOUGLAS B
Address: 8700 NORTH KENDALL DRIVE - SUITE 101
City-St-Zip: MIAMI, FL 33176 US

Title: MGR
Name: SHAPIRO, PAMELA
Address: 8700 NORTH KENDALL DRIVE - SUITE 101
City-St-Zip: MIAMI, FL 33176 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: DOUGLAS SHAPIRO

PRES

04/19/2011

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