

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061407

Entity Name: SHIROSE LLC

FILED
Jan 17, 2010
Secretary of State

Current Principal Place of Business:

17448 SW 20 COURT
MIRAMAR, FL 33029

New Principal Place of Business:

6749 ARBOR DRIVE
MIRAMAR, FL 33023

Current Mailing Address:

17448 SW 20 COURT
MIRAMAR, FL 33029

New Mailing Address:

6749 ARBOR DRIVE
MIRAMAR, FL 33023

FEI Number: 80-0434467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLY, O'NEIL
17448 SW 20 COURT
MIRAMAR, FL 33029 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: KELLY, O'NEIL
Address: 17448 SW 20 COURT
City-St-Zip: MIRAMAR, FL 33029

Title: MGRM
Name: KELLY, TREVOR
Address: 13436 SW 27TH STREET
City-St-Zip: MIRAMAR, FL 33027

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: TREVOR KELLY

MGT

01/17/2010

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