2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063573

Entity Name: SHED INVESTMENT, LLC

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

25 MURRAY STREET 25 MURRAY STREET NEW YORK, NY 10007 #7F

NEW YORK, NY 10007

Current Mailing Address: New Mailing Address:

25 MURRAY STREET 25 MURRAY STREET

NEW YORK, NY 10007 #7F

NEW YORK, NY 10007

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAY, N. DWAYNE 315 EAST ROBINSON STREET SUITE 600 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR

 Name:
 OTTE, SHANNON

 Address:
 25 MURRAY STREET #7F

 City-St-Zip:
 NEW YORK, NY 10007

Title: MGMR Name: OTTE, EDWIN

Address: 25 MURRAY STREET #7F City-St-Zip: NEW YORK, NY 10007

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 Statues.

SIGNATURE: SHANNON OTTE MGMR 03/30/2010