

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110342

Entity Name: LSHAP, LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

110 PEGASUS DRIVE
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

110 PEGASUS DRIVE
JUPITER, FL 33477 US

New Mailing Address:

FEI Number: 27-1320883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPOLSKY, LISA M
110 PEGASUS DRIVE
JUPITER, FL 33477 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: SHAPOLSKY, LISA M
Address: 110 PEGASUS DRIVE
City-St-Zip: JUPITER, FL 33477

Title: MGRM
Name: COHEN, MATTHEW S
Address: 110 PEGASUS DRIVE
City-St-Zip: JUPITER, FL 33477 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: LISA M SHAPOLSKY

MGRM

01/10/2011

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