2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110342

Entity Name: LSHAP, LLC

FILED Jan 06, 2012 Secretary of State

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

110 PEGASUS DRIVE JUPITER, FL 33477 US

Current Mailing Address: New Mailing Address:

110 PEGASUS DRIVE JUPITER, FL 33477 US

FEI Number: 27-1320883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHAPOLSKY, LISA M 110 PEGASUS DRIVE JUPITER, FL 33477 U

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 Statues.

SIGNATURE: LISA SHAPOLSKY MGRM 01/06/2012