2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012337

Entity Name: JARED SHAPIRO, LLC

FILED Mar 25, 2011 Secretary of State

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

8398 NICHOLL'S POINT WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

8398 NICHOLL'S POINT 1620 NW 96TH TER

WEST PALM BEACH, FL 33411 PEMBROKE PINES, FL 33024

FEI Number: 80-0539292 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:

SHAPIRO, JARED L 8398 NICHOLL'S POINT WEST PALM BEACH, FL 33411 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: MGR

 Name:
 SHAPIRO, JARED L

 Address:
 8398 NICHOLL'S POINT

 City-St-Zip:
 WEST PALM BEACH, FL 33411

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: JARED SHAPIRO MGR 03/25/2011