

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040647

Entity Name: TRADE IN SHACK, LLC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

4200 VINKEMULDERD RD
COCONUT CREEK, FL 33073

New Principal Place of Business:

9039 W ATLANTIC BLVD
CORAL SPRINGS, FL 33071

Current Mailing Address:

4200 VINKEMULDERD RD
COCONUT CREEK, FL 33073

New Mailing Address:

9039 W ATLANTIC BLVD
CORAL SPRINGS, FL 33071

FEI Number: 27-2375857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORANI, ALI N
4200 VINKEMULDER RD
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

MORANI, ALI N
9039 W ATLANTIC BLVD
CORAL SPRINGS, FL 33071 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:

03/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORANI, ALI
Address: 9039 W ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33071

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: ALI MORANI

MGRM

03/21/2011

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