

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000040943

Entity Name: SHEPH GROUP, LLC

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2002 TIGERTAIL BLVD  
DANIA BEACH, FL 33004 US

**New Principal Place of Business:**

**Current Mailing Address:**

2002 TIGERTAIL BLVD  
DANIA BEACH, FL 33004 US

**New Mailing Address:**

FEI Number: 35-2384737

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

JOSEPH, SHAY  
2002 TIGERTAIL BLVD  
DANIA BEACH, FL 33004 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: MGR  
Name: JOSEPH, SHAY  
Address: 2002 TIGERTAIL BLVD  
City-St-Zip: DANIA BEACH, FL 33004 US

Title: MGR  
Name: SHOHAM, AMIR  
Address: 2002 TIGERTAIL BLVD  
City-St-Zip: DANIA BEACH, FL 33004 US

Title: MGR  
Name: SIMHI, SHAI  
Address: 2002 TIGERTAIL BLVD  
City-St-Zip: DANIA BEACH, FL 33004 US

Title: MGR  
Name: ELIAS, JED  
Address: 2002 TIGERTAIL BLVD  
City-St-Zip: DANIA BEACH, FL 33004 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: SHAY JOSEPH

MGR

04/25/2011

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