

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057676

FILED
Mar 16, 2011
Secretary of State

Entity Name: SHEPSEL BY THE SEA LLC

Current Principal Place of Business:

665 NE 25 STREET, STE. 2503
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

665 NE 25 STREET, STE. 2503
MIAMI, FL 33137

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENET, LARRY
665 NE 25 STREET, STE. 2503
MIAMI, FL 33137 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: GENET, LARRY
Address: 665 NE 25 STREET, STE. 2503
City-St-Zip: MIAMI, FL 33137

Title: MGRM
Name: GENET, SAM
Address: 665 NE 25 STREET, STE. 2503
City-St-Zip: MIAMI, FL 33137

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: LARRY GENET

MGRM

03/16/2011

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