

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066459

Entity Name: THE SHMALTS GROUP, LLC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

237 LONG POND RD
GREAT BARRINGTON, MA 01230

New Principal Place of Business:

Current Mailing Address:

237 LONG POND RD
GREAT BARRINGTON, MA 01230

New Mailing Address:

FEI Number: 27-2931895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI WALD BIONDO & MORENO, P.A.
C/O BRANDON BIONDO, ESQ
1200 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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: STRASSFELD, SHARON
Address: 237 LONG POND RD
City-St-Zip: GREAT BARRINGTON, MA 01230

Title: MGRM
Name: MALKIN, DAVID
Address: 150 CHESTNUT ST. 4TH FLOOR
City-St-Zip: PROV., RI 02903

Title: MGRM
Name: SHUSTER, RICHARD
Address: 909 THIRD AVE. 32ND FLOOR
City-St-Zip: NEW YORK, NY 10022

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: SHARON STRASSFELD

MGRM

01/07/2011

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