

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085560

Entity Name: SHEFT FAMILY, LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

5380 NORTH OCEAN DRIVE
SINGER ISLAND, FL 33404

New Principal Place of Business:

5380 NORTH OCEAN DRIVE
APT. 8-J
SINGER ISLAND, FL 33404

Current Mailing Address:

5380 NORTH OCEAN DRIVE
SINGER ISLAND, FL 33404

New Mailing Address:

5380 NORTH OCEAN DRIVE
APT. 8-J
SINGER ISLAND, FL 33404

FEI Number: 27-3519287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEFT, MONIQUE
5380 NORTH OCEAN DRIVE
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

SHEFT, MONIQUE
5380 NORTH OCEAN DRIVE
APT. 8-J
SINGER ISLAND, FL 33404 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:

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHEFT, LEONARD A
Address: 2 CHESTNUT COURT
City-St-Zip: BROOKVILLE, NY 11545

Title: MGRM
Name: SHEFT, MONIQUE
Address: 5380 NORTH OCEAN DRIVE
City-St-Zip: SINGER ISLAND, FL 33404

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: LEONARD A. SHEFT

MGRM

04/13/2011

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