

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085560

Entity Name: SHEFT FAMILY, LLC

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-3519287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

MGR

01/27/2012

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