2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089804

Entity Name: SHIAFFIE LLC

FILED Mar 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1514 NW 37 PL CAPR CORAL, FL 33993

Current Mailing Address: New Mailing Address:

PO BOX 902 PO BOX 620742 FRESH MEADOWS, NY 11365 FLUSHING, NY 11362

FEI Number: 27-3379070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ADLER, MARLA 1514 NW 37TH PL CAPE CORAL, FL 33993 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MS

Name: MARLA, ADLER Address: PO BOX 902

City-St-Zip: FRESH MEADOWS, NY 11365

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 Statues.

SIGNATURE: MARLA ADLER PRES 03/09/2011