

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115858

FILED
Feb 20, 2011
Secretary of State

Entity Name: SHAPING ROCK PARTNERS LLC

Current Principal Place of Business:

20225 NE 34TH CT
AVENTURA, FL 33180 US

New Principal Place of Business:

20225 NE 34TH CT
517
AVENTURA, FL 33180 US

Current Mailing Address:

20225 NE 34TH CT
AVENTURA, FL 33180 US

New Mailing Address:

20225 NE 34TH CT
517
AVENTURA, FL 33180 US

FEI Number: 27-5058772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINTO, DAN
20225 NE 34TH CT
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

PINTO, DAN
20225 NE 34TH CT
517
AVENTURA, FL 33180 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: DAN PINTO

02/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PINTO, DAN
Address: 20225 NE 34TH CT APT 517
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: ROKHFELD, DMITRIY
Address: 20001 NE 6TH COURT CIRCLE
City-St-Zip: NMB, FL 33179 US

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: DAN PINTO

MGRM

02/20/2011

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