

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000002070

Entity Name: SHELLEY AND ELIOT, LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

279 W. KEY PALM ROAD
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

279 W. KEY PALM ROAD
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 27-4488193 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

EISNER, JENNIFER E
279 W. KEY PALM ROAD
BOCA RATON, FL 33432 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: EISNER, JENNIFER E
Address: 279 W. KEY PALM ROAD
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM
Name: ROBERTSON, MICHAEL J
Address: 10 EAST 29TH STREET, APT. 4-H
City-St-Zip: NEW YORK, NY 10016 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: JENNIFER E. EISNER

MGRM

04/11/2012

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