

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105161

Entity Name: SHAPIRON HOLDINGS LLC

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

3750 GALT OCEAN DRIVE
1101
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

3750 GALT OCEAN DRIVE
1101
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 36-4714787 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRON, PEARLY MRS
3750 GALT OCEAN DRIVE
1101
FORT LAUDERDALE, FL 33308 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: MIRON, MOSHE MR
Address: 3750 GALT OCEAN DRIVE, # 1101
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGRM
Name: MIRON, PEARLY MRS
Address: 3750 GALT OCEAN DRIVE, # 1101
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGRM
Name: SHAPIRA, EITAN MR
Address: 34 HABROSHIM STREET
City-St-Zip: KADIMA, ISRAEL, IL 60920 IL

Title: MGRM
Name: SHAPIRA, NATALIE MRS
Address: 34 HABROSHIM STREET
City-St-Zip: KADIMA, ISRAEL, IL 60920 IL

Title: MGR
Name: MIRON, YARIV MR
Address: 32 CEDAR ROAD
City-St-Zip: HOLLYWOOD, FL 33021 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: PEARLY MIRON

MGRM

01/17/2012

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