

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001663

Entity Name: SHE STATION, L.L.C.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

2380 COLLEGE AVENUE
DAVIE, FL 33317

New Principal Place of Business:

888 SE 3 AVENUE
501
DAVIE, FL 33316 US

Current Mailing Address:

P.O. BOX 292037
DAVIE, FL 33329

New Mailing Address:

P.O. BOX 292037
DAVIE, FL 33329 US

FEI Number: 65-0925055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORMAN, M. AUSTIN
888 SOUTHEAST THIRD AVENUE
501
FORT LAUDERDALE, FL 33316 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: MGR
Name: FORMAN, M. AUSTIN
Address: 888 SE 3 AVENUE SUITE 501
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR
Name: FORMAN, H. COLLINS JR
Address: 1323 SE 3 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR
Name: FORMAN, CHRISTINE M
Address: 888 SE 3 AVENUE SUITE 501
City-St-Zip: FORT LAUDERDALE, FL 33316 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: M. AUSTIN FORMAN

MGR

01/12/2012

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