

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008052

FILED
Jan 10, 2012
Secretary of State

Entity Name: FL SHLF1 RE, LLC

Current Principal Place of Business:

2071 FLATBUSH AVE
SUITE 22
BROOKLYN, NY 11234

New Principal Place of Business:

Current Mailing Address:

2071 FLATBUSH AVE
SUITE 22
BROOKLYN, NY 11234

New Mailing Address:

FEI Number: 65-0964209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERSTATE AGENT SERVICES, LLC
1540 GLENWAY DR
TALLAHASSEE, FL 32301 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: SCHEINER, ELIEZER
Address: 2071 FLATBUSH AVE SUITE 22
City-St-Zip: BROOKLYN, NY 11234

Title: MGRM
Name: LICHTSCHEIN, TEDDY
Address: 2071 FLATBUSH AVE SUITE 22
City-St-Zip: BROOKLYN, NY 11234

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: ARYEH KATZ

MGR

01/10/2012

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