2005 LIMITED LIABILITY COMPANY

Apr 22, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-22-2005 90051 004 ****55.00 **DOCUMENT # M01000000567** 1. Entity Name SHEP EQUITIES LLC Mailing Address Principal Place of Business 20040584 156 WEST 56TH ST., 12TH FL. 156 WEST 56TH ST., 12TH FL. NEW YORK, NY 10019 NEW YORK, NY 10019 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04122005 CR2E083 (10/03) Chg-LLC Applied For City & State City & State 4. FEI Number 65-1083209 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SLAVET, JEFFREY Street Address (P.O. Box Number is Not Acceptable) 5178 PRIVET PLACE APT. B DELRAY BEACH, FL 33484 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee Is \$50.00 Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. TITLE MGRM ☐ Delete TITLE ☐ Change Addition SLAVET, JEFFREY NAME 156 WEST 56TH ST., 12TH FL. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10019 CITY-ST-ZIP TITI F Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

CITY-ST-ZIP

NAME STREET ADDRESS

STREET ADDRESS

SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGUNG MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone #