

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000567

FILED
Mar 10, 2009
Secretary of State

Entity Name: SHEP EQUITIES LLC

Current Principal Place of Business:

220 23RD STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

C/O TRG MGMT
2828 CORAL WAY #101
MIAMI, FL 33145

New Mailing Address:

C/O TRG MGMT
444 BRICKELL AVE., STE. 200
MIAMI, FL 33131

FEI Number: 65-1083209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLAVET, JEFFREY
C/O TRG MGMT
2828 CORAL WAY #101
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SLAVET, JEFFREY
C/O TRG MGMT
444 BRICKELL AVE., STE. 200
MIAMI, FL 33131 US

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:

03/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SLAVET, JEFFREY
Address: 529 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JEFFREY SLAVET

MGRM

03/10/2009

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