2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0100000567

Entity Name: SHEP EQUITIES LLC

FILED Apr 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

220 23RD STREET MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

C/O BLACKSTONE 800 WASHINGTON AVE. MIAMI BEACH, FL 33139

FEI Number: 65-1083209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SLAVET, JEFFREY C/O BLACKSTONE 800 WASHINGTON AVE. MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SLAVET, JEFFREY
Address: 529 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10017

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 Statues.

SIGNATURE: JEFFREY SLAVET MGR 04/11/2011