## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M03000003659

Entity Name: SH/LM MANAGEMENT LLC

FILED Jan 10, 2007 Secretary of State

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

10 WOODBRIDGE CENTER DRIVE SUITE 420 WOODBRIDGE, NJ 07095

Current Mailing Address: New Mailing Address:

10 WOODBRIDGE CENTER DRIVE SUITE 420 WOODBRIDGE, NJ 07095

FEI Number: 04-3700936 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGRM (X) Change ( ) Addition
Name: MARKOWITS, ALEXANDER C
Address: 10 WOODBRIDGE CENTER DR. STE 420

Title: MGRM (X) Change ( ) Addition
Name: MARKOWITS, ALEXANDER C
Address: 10 WOODBRIDGE CENTER DR. STE 420

City-St-Zip: WOODBRIDGE, NJ 07095 City-St-Zip: WOODBRIDGE, NJ 07095

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEXANDER C MARKOWITS MGRM 01/10/2007