2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005475

Entity Name: SHAFFER & GAIER, LLC

FILED Apr 10, 2012 Secretary of State

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

8 PENN CENTERM SYUTE 400
1628 JFK BLVD.
PHILADELPIA, PA 19103
8 PENN CENTER SUITE 400
1628 JFK BLVD.
PHILADELPIA, PA 19103

Current Mailing Address: New Mailing Address:

8 PENN CENTERM SYUTE 400
1628 JFK BLVD.
PHILADELPIA, PA 19103

8 PENN CENTER SUITE 400
1628 JFK BLVD.
PHILADELPIA, PA 19103

FEI Number: 77-0608981 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:

KOWAL, BRIAN

800 SE 3RD AVENUE

4TH FLOOR

FT. LAUDERDALE, FL 33316 US

ALTERMAN & KOWAL, PA

2550 N. FEDERAL HIGHWAY

SUITE 4

FT. LAUDERDALE, FL 33305 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: MICHAEL ALTERMAN 04

MICHAEL ALTERMAN 04/10/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHAFFER, MICHAEL
Address: 1628 JFK BLVD, SUITE 400
City-St-Zip: PHILADELPHIA, PA 19103

Title: MGRM

Name: GAIER, MICHAEL

Address: 1628 JFK BLVD, SUITE 400 City-St-Zip: PHILADELPHIA, PA 19103

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: MICHAEL H GAIER MGRM 04/10/2012