2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055272

Entity Name: MICHAEL SHEIN, LLC

Current Principal Place of Business:

200 SE 6TH ST. SUITE 207 FORT LAUDERDALE, FL 33301

Current Mailing Address:

200 SE 6TH ST. SUITE 207 FORT LAUDERDALE, FL 33301

FEI Number: 20-2941346

Name and Address of Current Registered Agent:

TAKO, RAZ 200 SE 6TH STREET SUITE 207 FORT LAUDERDALE, FL 33301 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

Authorized Person(s) Detail :

| Title | MGR |
|-----------------|------------------------------|
| Name | SHEIN, MICHAEL H |
| Address | 200 SE 6TH STREET, SUITE 207 |
| City-State-Zip: | FORT LAUDERDALE FL 33301 |

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

PRESIDENT

04/30/2017 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 30, 2017 Secretary of State CC1683360996

Certificate of Status Desired: No

Date