

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000051205

Entity Name: SHIMASU LLC

Current Principal Place of Business:

150 SUNRISE DR
3C
KEY BISCAYNE, FL 33149

Current Mailing Address:

150 SUNRISE DR
3C
KEY BISCAYNE, FL 33149 US

FEI Number: 80-0912093

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORENO, YOLANDA C
150 SUNRISE DR
3C
KEY BISCAYNE, FL 33149 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

Authorized Person(s) Detail :

Title MGR
Name MORENO, YOLANDA C
Address 150 SUNRISE DR UNIT 3C
City-State-Zip: KEY BISCAYNE FL 33149

Title MGR
Name PUGLIESE, ROSARIA
Address 1250 S MIAMI AVE UNIT 2902
City-State-Zip: MIAMI FL 33130

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.

SIGNATURE: YOLANDA C MORENO

MGR

03/18/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date