2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000051205

Entity Name: SHIMASU LLC

Current Principal Place of Business:

31 SE 5TH STREET STE CU 412 MIAMI, FL 33131

Current Mailing Address:

31 SE 5TH STREET **STE CU 412** MIAMI, FL 33131

FEI Number: 80-0912093

Name and Address of Current Registered Agent:

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

City-State-Zip: KEY BISCAYNE FL 33149

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 Title MGR MORENO, YOLANDA C Name Name PUGLIESE, ROSARIA 150 SUNRISE DR UNIT 3C Address

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.

MGRM

SIGNATURE: YOLANDA C MORENO

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 30, 2014 Secretary of State CC4206502882

Certificate of Status Desired: No

Address 1250 S MIAMI AVE UNIT 2702 City-State-Zip: MIAMI FL 33130

> 04/30/2014 Date

Date