

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000016895

FILED
May 01, 2003
Secretary of State

Entity Name: SHU HOLDINGS ONE, LLC

Current Principal Place of Business:

2700 S.W. 19TH STREET
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2700 S.W. 19TH STREET
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-1149240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IRA MARCUS , P.A.
888 EAST LOS OLAS BLVD., STE 710
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

IRA MARCUS , P.A.
1313 SOUTH ANDREWS AVE
FORT LAUDERDALE, FL 33316 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:

05/01/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SHUMANIS, DAVID
Address: 2700 SW 19TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID SHUMANIS

MGMR

05/01/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date