

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000009354

FILED
Apr 28, 2003
Secretary of State

Entity Name: E. SHEN, LLC

Current Principal Place of Business:

101 SW 15TH ROAD, 2ND FLOOR
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

101 SW 15TH ROAD, 2ND FLOOR
MIAMI, FL 33129

New Mailing Address:

2333 BRICKELL AVE
#1912
MIAMI, FL 33129

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUGUER, LAWRENCE D
101 SW 15TH ROAD, 2ND FLOOR
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition

Name: KRUGUER, LAWRENCE D MR

Address: 2333 BRICKELL AVE #1912

City-St-Zip: MIAMI, FL 33129

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: LAWRENCE KRUGUER

MGRM

04/28/2003

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