

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029225

Entity Name: SHUSTER & SABEN, LLC

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

407 LINCOLN ROAD
9D
MIAMI BEACH, FL 33139 US

Current Mailing Address:

407 LINCOLN ROAD
9D
MIAMI BEACH, FL 33139 US

FEI Number: 54-2149238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

4770 BISCAYNE BLVD.
1030
MIAMI, FL 33137 US

New Mailing Address:

4770 BISCAYNE BLVD.
1030
MIAMI, FL 33137 US

Name and Address of Current Registered Agent:

SHUSTER, RICHARD
407 LINCOLN ROAD
9D
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SHUSTER, RICHARD
4770 BISCAYNE BLVD.
1030
MIAMI, FL 33137 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: RICHARD SHUSTER

01/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RICHARD SHUSTER, P.A., .
Address: 407 LINCOLN ROAD #9D
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR () Delete
Name: ADAM SABEN, P.A.,
Address: 407 LINCOLN ROAD #9D
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

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

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: RICHARD SHUSTER

MR.

01/17/2005

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