

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 21, 2006
Secretary of State**

DOCUMENT# L04000029225

Entity Name: SHUSTER & SABEN, LLC

Current Principal Place of Business:

4770 BISCAYNE BLVD.
1030
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

4770 BISCAYNE BLVD.
1030
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 54-2149238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: MGR (X) Change () Addition
Name: RICHARD SHUSTER, P.A., .
Address: 4770 BISCAYNE BLVD., SUITE 1030
City-St-Zip: MIAMI, FL 33137 US

Title: MGR (X) Change () Addition
Name: ADAM SABEN, P.A.,
Address: 4770 BISCAYNE BLVD., STE. 1030
City-St-Zip: MIAMI, FL 33137 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

MRG

02/21/2006

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