

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029225

Entity Name: SHUSTER & SABEN, LLC

FILED
Apr 19, 2011
Secretary of State

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:

SHUSTER, RICHARD
540 NORTH HAROR CITY BLVD
MELBOURNE, FL 32935 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: _____

Electronic Signature of Registered Agent

04/19/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RICHARD SHUSTER, P.A.
Address: 4770 BISCAYNE BLVD., SUITE 1030
City-St-Zip: MIAMI, FL 33137 US

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

I hereby 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

MGRM

04/19/2011

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