2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068274

Address:

City-St-Zip:

4407 NW 44TH STREET

COCONUT CREEK, FL 330734726

Entity Name: SHUSTER ENTERPRISES, L.L.C.

FILED Jul 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4407 NW 44TH STREET COCONUT CREEK, FL 330734726 **Current Mailing Address: New Mailing Address:** 4407 NW 44TH STREET COCONUT CREEK, FL 330734726 FEI Number: 84-1665752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KORNBERG, JOEL MDJDPA 7301-A WEST PALMETTO PARK ROAD, STE 305C BOCA RATON, FL 33433 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete SHUSTER, DOUGLAS Name: Name: Address: 4407 NW 44TH STREET Address: City-St-Zip: COCONUT CREEK, FL 330734726 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: SHUSTER, LISA D Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DOUGLAS SHUSTER MR. 07/14/2008