2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000273

Current Principal Place of Business:

Entity Name: TUSHOWER LLC

FILED Feb 08, 2008 Secretary of State

5050 POLLY PARK LANE BOYNTON BEACH, FL 33437 **Current Mailing Address: New Mailing Address:** 19 PIERCE RD. E.H.T., NJ 08234 FEI Number: 20-4082181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COHEN, MARVIN 5050 POLLY PARK LANE BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

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: MGRM () Delete Title: () Change () Addition

 Name:
 COHEN, MARVIN
 Name:

 Address:
 5050 POLLY PARK LANE
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33437
 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: MARVIN COHEN MGRM 02/08/2008