2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014339

Entity Name: SHUSTER HOLDINGS, LLC

FILED Apr 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2255 GLADES ROAD, SUITE 340W 1401 NE 26 STREET

C/O KIMBERLY L. BARBAR WILTON MANORS, FL 33305 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2255 GLADES ROAD, SUITE 340W 1401 NE 26 STREET

C/O KIMBERLY L. BARBAR FT. LAUDERDALE, FL 33305 BOCA RATON, FL 33431

FEI Number: 18-0427684 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:

BARBAR, KIMBERLY L SHUSTER, LOUIS 2255 GLADES ROAD, SUITE 340W 1401 NE 26 STREET

BOCA RATON, FL 33431 US WILTON MANORS, FL 33305 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: LOUIS SHUSTER 04/04/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MR. () Change (X) Addition

Name: Name: LOUIS, SHUSTER
Address: Address: 1625 SE 1 STREET

City-St-Zip: City-St-Zip: FT. LAUDERDALE, FL 33301

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: LOUIS SHUSTER PRES 04/04/2007