2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000059760

Entity Name: SHUSTER, LLC

FILED Apr 20, 2012 Secretary of State

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

5295 TOWN CENTER ROAD 7855 TALAVERA PLACE SUITE 200 DELRAY BEACH, FL 33446

BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

5295 TOWN CENTER ROAD 7855 TALAVERA PLACE SUITE 200 DELRAY BEACH, FL 33446

SUITE 200 DELRAY BEACH, FL 33446 BOCA RATON, FL 33486

FEI Number: 26-0332484 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:

SHUSTER, RICHARD
5295 TOWN CENTER ROAD
5UITE 200
500 SOLA RATON, FL 33486 US
500 SHUSTER, RICHARD
7855 TALAVERA PLACE
500 DELRAY BEACH, FL 33446 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: RICHARD SHUSTER 04/20/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHUSTER, RICHARD
Address: 7855 TALAVERA PLACE
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGR

Name: ERROL & ROSALIND SHUSTER LIVING TRUST

Address: 7855 TALAVERA PLACE City-St-Zip: DELRAY BEACH, FL 33446

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 Statues.

SIGNATURE: RICHARD SHUSTER MGRM 04/20/2012