

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074319

FILED
Feb 22, 2010
Secretary of State

Entity Name: SHUSTEK & ASSOCIATES LLC

Current Principal Place of Business:

21630 MARIGOT DR.
BOCA RATON, FL 33428

New Principal Place of Business:

2500 N MILITARY TRAIL
282
BOCA RATON, FL 33431

Current Mailing Address:

21630 MARIGOT DR.
BOCA RATON, FL 33428

New Mailing Address:

2500 N MILITARY TRAIL
282
BOCA RATON, FL 33431

FEI Number: 13-4140312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUSTEK, JERRY
21630 MARIGOT DR.
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

SHUSTEK, JERRY
2500 N MILITARY TRAIL
282
BOCA RATON, FL 33431 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:

02/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHUSTEK, JERRY
Address: 2500 N MILITARY TRAIL, STE 282
City-St-Zip: BOCA RATON, FL 33431

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: JERRY SHUSTEK

MGR

02/22/2010

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