

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068360

FILED
Apr 18, 2012
Secretary of State

Entity Name: SHUBA ENTERPRISES, LLC

Current Principal Place of Business:

4665 NW 113TH TERRACE
SUNRISE, FL 33323 UN

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 450628
SUNRISE, FL 33323 UN

New Mailing Address:

4665 NW 113TH TERRACE
SUNRISE, FL 33323 UN

FEI Number: 80-0442887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLUCCIO, NEIL C
4665 NW 113TH TERRACE
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: GALLUCCIO, NEIL C
Address: P.O. BOX 450628
City-St-Zip: SUNRISE, FL 33323 UN

Title: MGR
Name: MUNOZ-GALLUCCIO, OLGA V
Address: P.O. BOX 450628
City-St-Zip: SUNRISE, FL 33323 UN

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: NEIL C. GALLUCCIO

MGR

04/18/2012

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