

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000139344

Entity Name: SHUE, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

354 SEVILLA AVENUE
CORAL GABLES, FLORIDA, 33134 US

New Principal Place of Business:

354 SEVILLA AVENUE
CORAL GABLES, FL 33134 US

Current Mailing Address:

354 SEVILLA AVENUE
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 45-4112534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSS, ABE ESQ.
782 N.W. 42 AVENUE
448
MIAMI, FL 33126 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: MEMB
Name: OPEN SEAS VENTURES, LTD.
Address: 354 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: MARTINS, PAULA S
Address: 354 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

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: PAULA MARTINS

MGR

04/27/2012

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