

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049746

FILED
Apr 21, 2005
Secretary of State

Entity Name: 101 SHOPPER, LLC

Current Principal Place of Business:

5258 NW 114 AVENUE, #110
DORAL, FL 33178

New Principal Place of Business:

10470 NW 31 ST TER
DORAL, FL 33172

Current Mailing Address:

5258 NW 114 AVENUE, #110
DORAL, FL 33178

New Mailing Address:

10470 NW 31 ST TER
DORAL, FL 33172

FEI Number: 20-1969338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR, ILEANA ARIAS
WESTON TOWN CENTER
1725 MAIN STREET, SUITE 209
WESTON, FL 33326 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: TORRES, KRISNAMOR
Address: 10470 NW 31 ST TER
City-St-Zip: DORAL, FL 33172

Title: MGRM () Change (X) Addition
Name: SUAREZ, ANA I
Address: 10470 NW 31 ST TER
City-St-Zip: DORAL, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KRISNAMOR TORRES

MGRM

04/21/2005

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