

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069881

Entity Name: 104 SHOPS, LLC

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

9263 S.W. 136TH TERRACE
MIAMI, FL 33176

New Principal Place of Business:

2 GROVE ISLE DR APT 201
MIAMI, FL 33133 UN

Current Mailing Address:

9263 S.W. 136TH TERRACE
MIAMI, FL 33176

New Mailing Address:

2 GROVE ISLE DR APT 201
MIAMI, FL 33133 UN

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSORNO, JUAN
9263 S.W. 136TH TERRACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

OSORNO, JUAN
2 GROVE ISLE DR APT 201
MIAMI, FL 33133 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: _____ 02/06/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OSORNO, JUAN
Address: 2 GROVE ISLE DR APT 201
City-St-Zip: MIAMI, FL 33133 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: JUAN M. OSORNO PRES 02/06/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date