

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111465

Entity Name: COTTON SHOPS LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

7950 NW 53RD STREET
SUITE 215
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7950 NW 53RD STREET
SUITE 215
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 45-3507658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SBS BPO INC
7801 NW 37TH ST
STE LP101
DORAL, FL 33166 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: MGRM
Name: LARA ESPINOZA, CELEMMA C
Address: 7950 NW 53RD STREET SUITE 215
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM
Name: GOMEZ CORBAL, ALBERTO
Address: 7950 NW 53RD STREET SUITE 215
City-St-Zip: MIAMI, FL 33166 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: LARA ESPINOZA, CELEMMA, C

MGRM

04/25/2012

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