

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074655

Entity Name: ACCESS TO SHOP, L.L.C.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

8220 N.W. 30TH TERRACE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

8220 N.W. 30TH TERRACE
MIAMI, FL 33122

New Mailing Address:

4700 NW BOCA RATON BLVD
202
BOCA RATON, FL 33431

FEI Number: 20-3238024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELO ENTERPRISES, INC.
4700 N.W. 2ND AVE. #202
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ELO ENTERPRISES, INC.
4700 N.W. BOCA RATON BLVD
202
BOCA RATON, FL 33431 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: LYSLEI CHIRICO

01/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ANEZIO, SUELI
Address: 8220 N.W. 30TH TERRACE
City-St-Zip: MIAMI, FL 33122

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: SUELI ANEZIO

MGR

01/16/2012

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