

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012314

FILED
May 13, 2009
Secretary of State

Entity Name: SHOPEXPRESS INTERNATIONAL, LLC

Current Principal Place of Business:

C/O 1441 BRICKELL AVE
SUITE 1400
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1441 BRICKELL AVE
SUITE 1400
MIAMI, FL 33131

New Mailing Address:

FEI Number: 46-2060811 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROBERT ALLEN LAW
1441 BRICKELL AVE
SUITE 1400
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTINEZ RIVA, JAVIER
Address: 1441 BRICKELL AVE, SUITE 1400
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JAVIER MARTINEZ RIVA

MGR

05/13/2009

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