

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013000

Entity Name: ALLEY SHOP, L.L.C.

FILED
May 20, 2006
Secretary of State

Current Principal Place of Business:

214 MIRCLE MILE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

214 MIRCLE MILE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 37-1435427 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:

GONZALEZ, MANUEL A
214 MIRCLE MILE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RODRIGUEZ, MARISEL
214 MIRCLE MILE
CORAL GABLES, FL 33134 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: MARISEL RODRIGUEZ

05/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODRIGUEZ, MARISEL
Address: 214 MIRACLE MILE
City-St-Zip: MIAMI, FL 33134

Title: MGRM () Delete
Name: ASHWORTH, JUDY
Address: 214 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MARISEL RODRIGUEZ

MGRM

05/20/2006

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