2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074655

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

FILED Jul 10, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5093 SW 155TH AVE 12560 SW 126TH AVE MIRAMAR, FL 33027 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

5093 SW 155TH AVE 12560 SW 126TH AVE MIRAMAR, FL 33027 MIAMI, FL 33186

FEI Number: 20-3238024 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:

 IKEDA, JULIO Y
 ROCHA, KLAUBER W

 5093 SW 155TH AVE
 5093 SW 155TH AVE

 MIRAMAR, FL 33027 US
 MIRAMAR, FL 33027 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: KLAUBER ROCHA 07/10/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 IKEDA, JULIO Y
 Name:
 ROCHA, KLAUBER W

 Address:
 5093 SW 155TH AVE
 Address:
 12560 SW 126TH AVE

 City-St-Zip:
 MIRAMAR, FL 33027
 City-St-Zip:
 MIAMI, FL 33186 90

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: KLAUBER ROCHA MGR 07/10/2008