

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074655

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

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

12560 SW 126TH AVE
MIAMI, FL 33186

New Principal Place of Business:

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

Current Mailing Address:

12560 SW 126TH AVE
MIAMI, FL 33186

New Mailing Address:

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

FEI Number: 20-3238024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHA, KLAUBER W
12560 SW 126TH AVE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ELO ENTERPRISES, INC.
4700 N.W. 2ND AVE. #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

01/28/2011

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

01/28/2011

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