

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063041

FILED  
Aug 07, 2007  
Secretary of State

Entity Name: TEleshop NETWORK, LLC

## Current Principal Place of Business:

1202 SALCEDO ST  
SUITE 16  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

PO BOX 310624  
MIAMI, FL 33231 US

## New Principal Place of Business:

1202 SALZEDO ST  
SUITE 16  
CORAL GABLES, FL 33134 US

## New Mailing Address:

FEI Number: 20-5086898      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:

DIAZ-LIZARAZO, ALVARO  
1202 SALCEDO ST  
SUITE # 16  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

DIAZ-LIZARAZO, ALVARO  
1202 SALZEDO ST  
SUITE # 16  
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:

08/07/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: DIAZ-LIZARAZO, ALVARO  
Address: PO BOX 310624  
City-St-Zip: MIAMI, FL 33231 US

## 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: ALVARO DIAZ-LIZARAZO

MGRM

08/07/2007

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