

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063041

FILED
May 05, 2009
Secretary of State

Entity Name: TEleshop NETWORK, LLC

Current Principal Place of Business:

17150 N. BAY RD
SUITE 2904
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

8222 NW 14TH ST.
DORAL, FL 33126

Current Mailing Address:

PO BOX 310624
MIAMI, FL 33231 US

New Mailing Address:

8222 NW 14TH ST.
DORAL, FL 33126

FEI Number: 20-5086898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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
17150 N. BAY RD
SUITE # 2904
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

DIAZ-LIZARAZO, ALVARO
8222 NW 14TH. ST.
DORAL, FL 33126 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: ALVARO DIAZ-LIZARAZO

05/05/2009

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: MGRM (X) Change () Addition
Name: DIAZ-LIZARAZO, ALVARO
Address: 8222 NW 14TH. ST
City-St-Zip: DORAL, FL 33126 US

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

05/05/2009

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