2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074155

Entity Name: REAL SHOPS LLC

FILED Jun 22, 2009 Secretary of State

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

9981 RAMBLEWOOD DR 183 S STATE RD 7

CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33068

Current Mailing Address: New Mailing Address:

9981 RAMBLEWOOD DR 183 S STATE RD 7

CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33068

FEI Number: FEI Number Applied For (X) 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:

MENDOZA DE NAVARRO, ANYEHELA MENDOZA DE NAVARRO, ANYEHELA

9981 RAMBLEWWOD DR 183 S STATE RD 7
CORAL SPRINGS, FL 33071 US MARGATE, FL 33068 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: ANYEHELA MENDOZA DE NAVARRO 06/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete

Name: MENDOZA DE NAVARRO, ANYELA
Address: 9981 RAMBLEWOOD DR

City-St-Zip: CORAL SPRINGS, FL 33071

 Title:
 MGR
 () Delete

 Name:
 NAVARRO, CARLOS

 Address:
 9981 RAMBLEWOOD DR

 City-St-Zip:
 CORAL SPRINGS, FL 33071

Title: MGR () Delete Name: NAVARRO, CARLOS A Address: 9981 RAMBLEWWOD DR

City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR () Delete

Name: NAVARRO, CESAR E
Address: 9981 RAMBLEWOOD DR
City-St-Zip: CORAL SPRINGS, FL 33071

 Title:
 MGR
 () Delete

 Name:
 NAVARRO, FABIOLA

 Address:
 9981 RAMBLEWOOD DR

 City-St-Zip:
 CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MENDOZA DE NAVARRO, ANYEHELA

Address: 183 S STATE RD 7 City-St-Zip: MARGATE, FL 33068

Title: MGR (X) Change () Addition

Name: NAVARRO, CARLOS Address: 183 S STATE RD 7 City-St-Zip: MARGATE, FL 33068

Title: MGR (X) Change () Addition

Name: NAVARRO, CARLOS A Address: 183 S STATE RD 7 City-St-Zip: MARGATE, FL 33068

Name: NAVARRO, CESAR E Address: 183 S STATE RD 7 City-St-Zip: MARGATE, FL 33068

Title: MGR (X) Change () Addition

Name: NAVARRO, FABIOLA
Address: 183 S STATE RD 7
City-St-Zip: MARGATE, FL 33068

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: ANYEHELA MENDOZA DE NAVARRO M 06/22/2009