

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057695

Entity Name: USHOPUWIN.COM, LLC

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

9440 SW 8TH ST
307
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

9440 SW 8TH ST
307
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 26-0272294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, EDITH
9440 SW 8TH ST
307
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

HURTADO, PAULA
10792 LAKE OAK WAY
BOCA RATON, FL 33498 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: PAULA HURTADO

04/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MUNOZ, EDITH
Address: 9440 SW 8TH ST 307
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HURTADO, PAULA
Address: 10792 LAKE OAK WAY
City-St-Zip: BOCA RATON, FL 33498

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: PAULA HURTADO

MGRM

04/26/2009

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