

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057695

Entity Name: USHOPUWIN.COM, LLC

FILED
Feb 11, 2010
Secretary of State

Current Principal Place of Business:

9440 SW 8TH ST
307
BOCA RATON, FL 33428

New Principal Place of Business:

10792 LAKE OAK WAY
BOCA RATON, FL 33498

Current Mailing Address:

9440 SW 8TH ST
307
BOCA RATON, FL 33428

New Mailing Address:

10792 LAKE OAK WAY
BOCA RATON, FL 33498

FEI Number: 26-0272294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HURTADO, PAULA M
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

02/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HURTADO, PAULA M
Address: 10792 LAKE OAK WAY
City-St-Zip: BOCA RATON, FL 33498

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: PAULA M HURTADO

MRGM

02/11/2010

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