

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071410

Entity Name: SHOPTOMATIC, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

2061 NW 112 AVENUE, UNIT #143
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

201 S.BISCAYNE BLVD.
SUITE 905
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-0521340 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:

Name and Address of New Registered Agent:

ROTH, LEONARDO A
201 S. BISCAYNE BLVD.
SUITE 905
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SUAREZ, HUMBERTO A.
Address: 2061 NW 112 AVENUE, UNIT #143
City-St-Zip: MIAMI, FL 33136

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: LEONARDO A ROTH

RA

05/03/2010

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