

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071410

Entity Name: SHOPTOMATIC, LLC

FILED
Apr 29, 2011
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:

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

FEI Number: 26-0521340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: HUMBERTO SUAREZ

MGR

04/29/2011

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