2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108762

Entity Name: SHOP SMART, LLC

FILED Jan 11, 2011 Secretary of State

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

3137 NW 67TH COURT FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

3137 NW 67TH COURT FORT LAUDERDALE, FL 33309

FEI Number: 26-1395659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NARINE, NAVINDRA 3137 NW 67TH COURT FORT LAUDERDALE, FL 33309 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: MGRM

 Name:
 NARINE, NAVINDRA

 Address:
 3137 NW 67TH COURT

 City-St-Zip:
 FORT LAUDERDALE, FL 33309

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 Statues.

SIGNATURE: NAVINDRA NARINE MGR 01/11/2011