

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009356

Entity Name: E-SHOPPING USA, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

6970 BAY DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

35 NE 92ND STREET
MIAMI SHORES, FL 33138

Current Mailing Address:

6970 BAY DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

35 NE 92ND STREET
MIAMI SHORES, FL 33138

FEI Number: 26-1851946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAIN, SUISSA
35 NE 92ND STREET
MIAMI SHORES, FL 33138 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: SUISSA, ALAIN
Address: 35 NE 92ND STREET
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: MGR
Name: SUISSA, NICOLE
Address: 35 NE 92ND STREET
City-St-Zip: MIAMI SHORES, FL 33138 US

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: ALAIN SUISSA

MGR

03/15/2011

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