

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000009356

Entity Name: E-SHOPPING USA, LLC

**FILED**  
**Jan 10, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

35 NE 92ND STREET  
MIAMI SHORES, FL 33138

**New Principal Place of Business:**

**Current Mailing Address:**

35 NE 92ND STREET  
MIAMI SHORES, FL 33138

**New Mailing Address:**

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:**

NICOLE, SUISSA  
35 NE 92ND STREET  
MIAMI SHORES, FL 33138 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: NICOLE SUISSA

01/10/2012

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: NICOLE SUISSA

MGRM

01/10/2012

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