

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060799

FILED
May 01, 2012
Secretary of State

Entity Name: WE SHOP AND DELIVER LLC

Current Principal Place of Business:

11347 LAKEVIEW DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

4342 MAHOGANY RIDGE DR
WESTON, FL 33331

Current Mailing Address:

11347 LAKEVIEW DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

4342 MAHOGANY RIDGE DR
WESTON, FL 33331

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UDELL, BRIAN A
11347 LAKEVIEW DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

UDELL, BRIAN A
4342 MAHOGANY RIDGE DRIVE
WESTON, FL 33331 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

05/01/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARBALLO, RICHARD
Address: 6612 WEST SYDNEY COURT
City-St-Zip: TUCSON, AZ 85757

Title: MGRM
Name: UDELL, BRIAN A
Address: 4342 MAHOGANY RIDGE DR
City-St-Zip: WESTON, FL 33331

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: BRIAN UDELL

VP

05/01/2012

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