

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068290

FILED
Jan 25, 2010
Secretary of State

Entity Name: ONE STOP SHOP MERCHANDISING, LLC

Current Principal Place of Business:

151 N. NOB HILL ROAD
#228
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

151 N. NOB HILL ROAD
#228
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 26-4757879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, OMAR
151 N. NOB HILL ROAD
#228
PLANTATION, FL 33324 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: LOPEZ, OMAR
Address: 151 N. NOB HILL ROAD, #228
City-St-Zip: PLANTATION, FL 33324 US

Title: MGR
Name: SCHECTER, AILEEN
Address: 151 N. NOB HILL ROAD, #228
City-St-Zip: PLANTATION, FL 33324 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: OMAR LOPEZ

MGR

01/25/2010

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