

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092219

Entity Name: SHOP GREEN, LLC

FILED
Apr 01, 2010
Secretary of State

Current Principal Place of Business:

1900 N. BAYSHORE DRIVE, #4902
MIAMI, FL 33132 US

New Principal Place of Business:

1900 N. BAYSHORE DRIVE
#4902
MIAMI, FL 33132 US

Current Mailing Address:

1900 N. BAYSHORE DRIVE, #4902
MIAMI, FL 33132 US

New Mailing Address:

1900 N. BAYSHORE DRIVE
#4902
MIAMI, FL 33132 US

FEI Number: 26-3443191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIRKSEN, AMY M
1900 N. BAYSHORE DRIVE, #4902
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

DIRKSEN, AMY M
1900 N. BAYSHORE DRIVE
#4902
MIAMI, FL 33132 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: AMY DIRKSEN

04/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIRKSEN, AMY M
Address: 1900 N. BAYSHORE DRIVE, #4902
City-St-Zip: MIAMI, FL 33132 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: AMY DIRKSEN

MGR

04/01/2010

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