

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094073

FILED
Apr 17, 2009
Secretary of State

Entity Name: U GLOBAL SHOP LLC

Current Principal Place of Business:

13285 SW 128 PASSAGE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13285 SW 128 PASSAGE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 80-0272572 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RAMIREZ, IVAN J
13285 SW 128 PASSAGE
MIAMI, FL 33186 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 () Delete
Name: RAMIREZ, IVAN J
Address: 13285 SW 128 PASSAGE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: RAMIREZ, IVAN J
Address: 13285 SW 128 PASSAGE
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: IVAN RAMIREZ

PRES

04/17/2009

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