2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094217

Entity Name: SHOP FOR SUCCESS LLC

FILED Jun 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

361 SW 13 AVE

POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

PO BOX 8662

DEERFIELD BEACH, FL 33443 US

FEI Number: 26-3483082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GABRYEL, KENNETH J 1160 HILLSOBORO MILE STE 605 HILLSOBORO BEACH, FL 33062 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GABRYEL, KEN
 Name:

 Address:
 PO BOX 8662
 Address:

 City-St-Zip:
 DEERFIELD BEACH, FL 33443 US
 City-St-Zip:

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: KEN GABRYEL MGR 06/27/2009