

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096154

Entity Name: DEL SMART SHOP, LLC

FILED
Feb 12, 2011
Secretary of State

Current Principal Place of Business:

15198 S.W. 56TH STREET
MIAMI, FL 33185 US

New Principal Place of Business:

Current Mailing Address:

15198 S.W. 56TH STREET
MIAMI, FL 33185 US

New Mailing Address:

FEI Number: 26-3544870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLINDRES, GLENDA
12142 S.W. 251ST STREET
HOMESTEAD, FL 33032 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: MGRM
Name: COLINDRES, GLENDA
Address: 12142 S.W. 251ST STREET
City-St-Zip: HOMESTEAD, FL 33032 US

Title: MGRM
Name: LOPEZ, DUWLAV
Address: 12142 S.W. 251ST STREET
City-St-Zip: HOMESTEAD, FL 33032 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: GLENDA COLINDRES

MGRM

02/12/2011

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