

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102900

Entity Name: SHOP 2 SUCCESS, LLC.

FILED
Apr 12, 2009
Secretary of State

Current Principal Place of Business:

1155 S.W. 25TH. AVENUE
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

1155 S.W. 25TH. AVENUE
BOYNTON BEACH, FL 33426 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MARCOVITCH, JUDY L MRS.
1155 S.W. 25TH. AVENUE
BOYNTON BEACH, FL 33426 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 () Delete
Name: MARCOVITCH, JUDY L MRS.
Address: 1155 S.W. 25TH. AVENUE
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: MARCOVITCH, ALLEN J MR.
Address: 1155 S.W. 25TH. AVE.
City-St-Zip: BOYNTON BEACH, FL 33426

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: JUDY MARCOVITCH

MGRM

04/12/2009

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