

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057095

Entity Name: MIAMISHOPONLINE, LLC

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

12040 S.W. 28TH ST.
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

12040 S.W. 28TH ST.
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 27-0355445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF GUSTAVO RODRIGUEZ, P.A.
4960 S.W. 72ND AVE.
204
MIAMI, FL 33155 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
Name: GONZALEZ, ROBERTO JR.
Address: 12040 S.W. 28TH ST.
City-St-Zip: MIRAMAR, FL 33025

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: ROBERTO GONZALEZ JR

MGR

04/15/2010

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