

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059042

FILED
Feb 03, 2012
Secretary of State

Entity Name: ONE STOP MEDIA SHOP LLC

Current Principal Place of Business:

1783 LAUREL BROOK LOOP
CASSELBERRY, FL 32707 US

New Principal Place of Business:

250 NATIONAL PL
UNIT # 132
CASSELBERRY, FL 32707 US

Current Mailing Address:

1783 LAUREL BROOK LOOP
CASSELBERRY, FL 32707 US

New Mailing Address:

250 NATIONAL PL
UNIT # 132
CASSELBERRY, FL 32707 US

FEI Number: 27-0401339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYER, ALLISON L
1783 LAUREL BROOK LOOP
CASSELBERRY, FL 32707 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: HYER, ALLISON L MRS.
Address: 1783 LAUREL BROOK LOOP
City-St-Zip: CASSELBERRY, FL 32707

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: ALLISON HYER

MGRM

02/03/2012

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