

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023990

Entity Name: SHOPPERS DIRECT LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

7951 NORTHWEST 44TH COURT, UNIT #2
CORAL SPRINGS, FL 33065

New Principal Place of Business:

7951 NORTHWEST 44TH COURT,
UNIT #2
CORAL SPRINGS, FL 33065

Current Mailing Address:

7951 NORTHWEST 44TH COURT, UNIT #2
CORAL SPRINGS, FL 33065

New Mailing Address:

7951 NORTHWEST 44TH COURT,
UNIT #2
CORAL SPRINGS, FL 33065

FEI Number: 80-0566843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BROWN, ORLANDO C
7951 NW 44TH CT
UNIT # 2
CORAL SPRINGS, FL 33065 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: ORLANDO C.BROWN

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: BROWN, ORLANDO C
Address: 7951 NORTHWEST 44TH COURT, UNIT #2
City-St-Zip: CORAL SPRINGS, FL 33065

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: ORLANDO C. BROWN

CEO

04/30/2011

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