2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056345

Entity Name: E & M SHOPPING SOLUTIONS, LLC

FILED Mar 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14165 SW 278 ST HOMESTEAD, FL 33032

Current Mailing Address: New Mailing Address:

P.O BOX 900775 HOMESTEAD, FL 33090

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POGGI, EDNA M 14165 SW 278 ST HOMESTEAD, FL 33032 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 POGGI, EDNA M

 Address:
 14165 SW 278 ST

 City-St-Zip:
 HOMESTEAD, FL 33032

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 Statues.

SIGNATURE: EDNA M POGGI MGR 03/24/2011