

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118078

Entity Name: SHOPPING HAVEN, LLC

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

350 SW 26TH RD
MIAMI, FL 331292225 US

New Principal Place of Business:

Current Mailing Address:

350 SW 26TH RD
MIAMI, FL 331292225 US

New Mailing Address:

FEI Number: 27-3947545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JORGE L
350 SW 26TH RD
MIAMI, FL 33129 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: PEREZ, JORGE L
Address: 350 SW 26TH RD
City-St-Zip: MIAMI, FL 331292225 US

Title: MGRM
Name: MUNOZ-PEREZ, NELLY
Address: 350 SW 26TH RD
City-St-Zip: MIAMI, FL 331292225 US

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: NMP

MGR

04/04/2011

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