

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000028506

Entity Name: SHOP2GOUSA, LLC

FILED  
Apr 30, 2012  
Secretary of State

**Current Principal Place of Business:**

950 BRICKELL BAY DRIVE  
#4510  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

950 BRICKELL BAY DRIVE  
#4510  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 45-2462328

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

IZHM SERVICES, INC.  
500 S. DIXIE HIGHWAY  
SUITE 302  
CORAL GABLES, FL 33146 US

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

MANCEBO, VICTOR E  
8350 NW 68TH STREET  
MIAMI, FL 33166 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: VICTOR E. MANCEBO

04/30/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ALGAZE, ALEJANDRO  
Address: 950 BRICKELL BAY DRIVE, #4510  
City-St-Zip: MIAMI, FL 33131

Title: MGR  
Name: HELLER COHEN, ADOLFO  
Address: SAN PATRICIO 3983, #91 VITACURA  
City-St-Zip: SANTIAGO, CHILE, XX XXXXXXXX XX

Title: MGR  
Name: BEN-DOV CODNER, BERNARDO  
Address: 13450 LOS GINKOS, LAS CONDES  
City-St-Zip: SANTIAGO, CHILE, XX XXXXXXXX XX

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: ALEJANDRO ALGAZE

MGR

04/30/2012

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