

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073753

Entity Name: SHOPXMART LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

77 NE 24TH ST
MIAMI, FL 33137

New Principal Place of Business:

1900 N BAYSHORE DR.
3415
MIAMI, FL 33132

Current Mailing Address:

1900 N BAYSHORE DR
APT. 3415
MIAMI, FL 33132

New Mailing Address:

FEI Number: 45-2976830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, GREGORY F
1900 N BAYSHORE DR
APT. 3415
MIAMI, FL 33132 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: MGR
Name: LOPEZ, GREGORY F
Address: 1900 N BAYSHORE DR. APT. 3415
City-St-Zip: MIAMI, FL 33132

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: GREGORY LOPEZ MGR 01/09/2012

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