

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000096052

FILED
Apr 19, 2012
Secretary of State

Entity Name: PRIME SHOPPING AGENCY, LLC.

Current Principal Place of Business:

1840 NW 95 AVE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1840 NW 95 AVE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 45-3074511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPWIZ REGISTERED AGENTS INC
8750 NW 36 STREET
STE 425
MIAMI, FL 33178 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: FERRARI, JORGE O
Address: 1840 NW 95 AVE
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: FERNANDEZ, VERONICA
Address: 12406 S.W. 119 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: LEON, JAVIER
Address: 1840 NW 95 AVE
City-St-Zip: MIAMI, FL 33172

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: JORGE FERRARI

MGR

04/19/2012

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