2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002161

Entity Name: SHOPANNIKA.COM, LLC

FILED Jan 05, 2011 Secretary of State

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

7450 SPARKLING CT REUNION, FL 34747

Current Mailing Address: New Mailing Address:

800 MAIN STREET, PMB 154 5 SOUTHSIDE DRIVE HOLDEN, MA 01520 SUITE 11-237 CLIFTON PARK, NY 12065

FEI Number: 27-0258451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: MGR

Name: SORENSTAM, ANNIKA C

Address: 5 SOUTHSIDE DRIVE SUITE 11-237 City-St-Zip: CLIFTON PARK, NY 12065

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: ANGELA IACONNE-RADAELLI CFO 01/05/2011