

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051051

FILED
Mar 23, 2005
Secretary of State

Entity Name: LINENS FACTORY OUTLETS STORE LLC

Current Principal Place of Business:

16005 N.W. 52ND AVE.
MIAMI, FL 33014

New Principal Place of Business:

Current Mailing Address:

16005 N.W. 52ND AVE.
MIAMI, FL 33014

New Mailing Address:

FEI Number: 20-1364551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAFIR, TAMAS
1861 N.E. 211 STREET
MIAMI, FL 33179 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/MEMBERS:

Title: MGRM () Delete
Name: GLOBAL WORLD IMPORT, & EXPORT CORP.
Address: 16005 N.W. 52ND AVE.
City-St-Zip: MIAMI, FL 33014

Title: MGRM () Delete
Name: STAR TEXTILES INC.,
Address: 16005 N.W. 52ND AVE.
City-St-Zip: MIAMI, FL 33014

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: STAR TEXTILES INC.

MGRM

03/23/2005

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