2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000117799

Entity Name: THRIFT CITY SOUTH, LLC

Current Principal Place of Business:

20423 STATE RD 7, #F6-473 BOCA RATON. FL 33498

Current Mailing Address:

20423 STATE RD 7, #F6-473 BOCA RATON, FL 33498

FEI Number: 46-1129640 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEBI GHEORGE-ALTEN, PA 7351 WILES RD STE 101 CORAL SPRINGS, FL 33067 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

FILED Jan 30, 2013

Secretary of State

CC4017540880

Authorized Person(s) Detail:

Title MGR

Name KATARI, JAY

Address 20423 STATE RD 7, #F6-473

City-State-Zip: BOCA RATON FL 33498

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAY KATARI PRESIDENT

Electronic Signature of Signing Authorized Person(s) Detail

01/30/2013 Date