

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000003789

FILED
Aug 14, 2008
Secretary of State

Entity Name: 99CENT STUFF-NORTH MIAMI, LLC

Current Principal Place of Business:

1801 CLINT MOORE ROAD
SUITE 205
BOCA RATON, FL 33487

New Principal Place of Business:

7346 W COMMERCIAL BLVD
LAUDERHILL, FL 33319

Current Mailing Address:

1801 CLINT MOORE ROAD
SUITE 205
BOCA RATON, FL 33487

New Mailing Address:

7346 W COMMERCIAL BLVD
LAUDERHILL, FL 33319

FEI Number: 56-2639973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, RAYMOND
1801 CLINT MOORE ROAD
STE 205
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

MARKIZ HOLDING LLC
7346 W COMMERCIAL BLVD
LAUDERHILL, FL 33319 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: AMRAM ADAR

08/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: ZIMMERMAN, RAYMOND
Address: 1801 CLINT MOORE ROAD, SUITE 205
City-St-Zip: BOCA RATON, FL 33487

Title: CFO () Delete
Name: BILMES, BARRY
Address: 1801 CLINT MOORE ROAD, SUITE 205
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: DIR (X) Change () Addition
Name: MARKIZ HOLDING LLC,
Address: 7346 W COMMERCIAL BLVD
City-St-Zip: LAUDERHILL, FL 33319

Title: CFO (X) Change () Addition
Name: BILMES, BARRY
Address: 7346 W COMMERCIAL BLVD
City-St-Zip: LAUDERHILL, FL 33319

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BARRY BILMES

CFO

08/14/2008

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