

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000003789

FILED
Sep 04, 2008
Secretary of State

Entity Name: 99CENT STUFF-NORTH MIAMI, LLC

Current Principal Place of Business:

7346 W COMMERCIAL BLVD
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

7346 W COMMERCIAL BLVD
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 56-2639973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

ADDITIONS/CHANGES:

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

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

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: URIAL BITON

SECY

09/04/2008

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