2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE: :

Apr 26, 2005 8:00 am Secretary of State **DOCUMENT # L04000066189** 1. Entity Name 04-26-2005 90010 039 ****50.00 D & Á STORES LLC Principal Place of Business Mailing Address 5262 NW 114 AV 5262 NW 114 AV 20047262 107 107 MIAMI, FL 33178 MIAMI, FL 33178 2. Principal Place of Business 3. Mailing Address 7890 NW 57 57 Suite, Apt. #, etc. 7890 NW JZ FT. Suite, Apt. #, etc. 03172005 Chg-LLC CR2E083 (10/03) City & State City & State Applied For 4. FEI Number MIAMI Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Dave **Fee Required** 2900 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MENDEZ, MARIA A Street Address (P.O. Box Number is Not Acceptable) 5262 NW 114 AV 11318 NW 74 TENRACE 107 MIAMI, FL 33178 City MIA MO 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR ☐ Delete TITLE Change Change ☐ Addition TITE F NAME MENDEZ, MARIA A NAME STREET ADDRESS 11318 NW 74 PERRACE 5262 NW 114 AV # 107 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP MGR ☐ Delete TITLE Change ☐ Addition TITL F NAME PITA, DANIEL NAME 11318 NW 74 remove 5262 NW 114 AV # 107 STREET ADDRESS STREET ADDRESS MIAMI, FL 33178 CITY-ST-ZIP CITY-ST-ZIP MIAMIL 14. 33178 ■ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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 AND TYPED OR PRINTED NAME ON SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #