2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 31, 2008 8:00 am Secretary of State DOCUMENT # L05000095705 03-31-2008 90272 006 ***138.75 STORESMART OF ENGLEWOOD, LLC Mailing Address Principal Place of Business 2384 NW 49TH LANE 2384 NW 49TH LANE BOCA RATON, FL 22321 BOCA RATON, FL 22321 2. Principal Place of Business - No P.O. Box,# 3. Mailing Address 9835-16 Lake Worth Rd 4381 Placeda Road Suite, Apt. #, etc. 03262008 Chg-LLC CR2E083 (12/06) #301 City & State 4. FEI Number Applied For ake Worth, FL Englewood 20-4240582 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 115A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent_ POLLACK, LEWIS Street Address (P.O. Box Number is Not Acceptable) 2384 NW 49TH LANE BOCA RATON, FL-22324 X 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE TITLE ☐ Change ☐ Addition Delete PUDERBEUTEL, MURRAY NAME NAME STREET ADDRESS **4208 18TH AVENUE** STREET ADDRESS CITY-ST-7IP BROOKLYN, NY 11218 CITY-ST-7IP MGR 🛭 Delete TITLE TITLE Change ☐ Addition PUDERBEUTEL, MICHAEL NAME NAME STREET ADDRESS **4208 18TH AVENUE** STREET ADDRESS CITY-ST-ZIP BROOKLYN, NY 11218 CITY-ST-ZIP Manager ☐ Delete TITI F Brad Sherman Overlook Circle STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITE F TITI F □ Delete NAME NAME Lewis Pollack 2384 NW 49th Lane Boca Raton, FL 33/31 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change 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 exemptions contained in Chapter 119, 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 expowered to effect this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED