

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113821

Entity Name: DEEYA STORES LLC.

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

4043 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

920 EAST ATLANTIC BLVD
POMPANO BEACH, FL 33060 US

Current Mailing Address:

644 N.W., 13TH STREET
38
BOCA RATON, FL 33486 US

New Mailing Address:

920 EAST ATLANTIC BLVD
POMPANO BEACH, FL 33060 US

FEI Number: 20-3853747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMIN, PRAKASH V
644 NW, 13TH STREET
38
BOCA RATON, FL 33486 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: MGR () Delete
Name: AMIN, PRAKASH V
Address: 644 NW 13TH STREET # 38
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGR () Delete
Name: AMIN, KOKILA P
Address: 644 NW 13TH STREET # 38
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGR () Delete
Name: AMIN, UJVAL P
Address: 644 NW 13TH STREET # 38
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGR (X) Delete
Name: AMIN, KREENA U
Address: 644 NW 13TH STREET # 38
City-St-Zip: BOCA RATON, FL 33486 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: AMIN, KREENA U
Address: 644 NW 13TH STREET # 38
City-St-Zip: BOCA RATON, FL 33486 US

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: PRAKASH V. AMIN

MGR

01/11/2006

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