2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055278

Current Principal Place of Business:

Entity Name: LOTS 4 LESS, LLC

FILED Mar 18, 2007 Secretary of State

New Principal Place of Business:

8552 N.W. 66TH STREET MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

4792 N.W. 109TH PASSAGE DORAL, FL 33178 US

FEI Number: 20-4957230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRINCE, ANDRE 4792 N.W. 109TH PASSAGE DORAL, FL 33178 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PRINCE, ANDRE
 Name:

 Address:
 4792 N.W. 109TH PASSAGE
 Address:

 City-St-Zip:
 DORAL, FL 33178 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JOSEPH, RANDY
 Name:

 Address:
 20340 S.W. 84TH AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33189 US
 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: ANDRE PRINCE MGRM 03/18/2007