

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038300

FILED
Jun 18, 2009
Secretary of State

Entity Name: VARIEDADES DOLLAR & GIFT SHOP, LLC

Current Principal Place of Business:

2717 STARGRASS CIRCLE
KISSIMMEE, FL 34746

New Principal Place of Business:

2916 PLEASANT HILL RD
KISSIMMEE, FL 34746

Current Mailing Address:

2717 STARGRASS CIRCLE
KISSIMMEE, FL 34746

New Mailing Address:

2916 PLEASANT HILL RD
KISSIMMEE, FL 34746

FEI Number: 20-8929149 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BENAVIDES, MONICA
2717 STARGRASS CIRCLE
KISSIMMEE, FL 34746 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: BENAVIDES, MONICA
Address: 2717 STARGRASS CIRCLE
City-St-Zip: KISSIMMEE, FL 34746

Title: MGR () Delete
Name: CHICA, MARIA I
Address: 2717 STARGRASS CIRCLE
City-St-Zip: KISSIMMEE, FL 34746

Title: MGR () Delete
Name: MOSQUERA, LINA
Address: 2717 STARGRASS CIRCLE
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES:

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

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 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: MONICA BENAVIDES

MGRM

06/18/2009

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