

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042830

FILED
May 20, 2008
Secretary of State

Entity Name: ALMACENES DEL DESCUENTO, LLC

Current Principal Place of Business:

313 WINDROSE DRIVE
ORLANDO, FL 32824 US

New Principal Place of Business:

3889 GARDEN PLAZA WAY
6022
ORLANDO, FL 32837 US

Current Mailing Address:

313 WINDROSE DRIVE
ORLANDO, FL 32824 US

New Mailing Address:

3889 GARDEN PLAZA WAY
6022
ORLANDO, FL 32837 US

FEI Number: FEI Number Applied For (X) 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SOTELO, OLGA
3889 GARDEN PLAZA WAY
6022
ORLANDO, FL 32837 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: OLGA SOTELO

05/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOTELO, OLGA Y
Address: 313 WINDROSE DRIVE
City-St-Zip: ORLANDO, FL 32824 US

Title: MGRM () Delete
Name: SOTELO, SHEILA
Address: 445 OPAL COURT
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOTELO, OLGA Y
Address: 3889 GARDEN PLAZA WAY
City-St-Zip: ORLANDO, FL 32837 US

Title: MGRM (X) Change () Addition
Name: SANTOS ORTIZ, EDWIN
Address: 3889 GARDEN PLAZA WAY
City-St-Zip: ORLANDO, FL 32837 US

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: OLGA SOTELO

MGRM

05/20/2008

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