

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016403

FILED
Mar 05, 2010
Secretary of State

Entity Name: GENESE 99 CENT VARIETY STORE, LLC

Current Principal Place of Business:

3057 TAMIAMI TRAIL
UNIT 1
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

Current Mailing Address:

531 TAMIAMI TRAIL
UNIT 1
PORT CHARLOTTE, FL 33953 US

New Mailing Address:

FEI Number: 26-1990027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRIER, WESNER
531 TAMIAMI TRAIL
UNIT 1
PORT CHARLOTTE, FL 33953 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: MGRM
Name: GUERRIER, WESNER
Address: 531 TAMIAMI TRAIL UNIT 1
City-St-Zip: PORT CHARLOTTE, FL 33953 US

Title: MGRM
Name: GUERRIER, GENESE
Address: PO BOX 380131
City-St-Zip: MURDOCK, FL 33938 US

I hereby 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: WESNER GUERRIER

PRES

03/05/2010

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