2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079400

Entity Name: HOLIDAY STORES INTERNATIONAL L.L.C.

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2234 SPRINGFLOWER DRIVE CLEARWATER, FL 33763 US

Current Mailing Address: New Mailing Address:

1497 MAIN STREET

DUNEDIN, FL 34698

US

2234 SPRINGFLOWER DRIVE

CLEARWATER, FL 33763

US

FEI Number: 26-3238331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 320 S. FLAMINGO ROAD

PEMBROKE PINES, FL 33027 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:

Title: MGRM

Name: NIKOLICA, JONEL

Address: 2234 SPRINGFLOWER DRIVE City-St-Zip: CLEARWATER, FL 33763 US

Title: MGRM

Name: CRAVCENCO, RUXANDRA
Address: 2234 SPRINGFLOWER DRIVE
City-St-Zip: CLEARWATER, FL 33763 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 Statues.

SIGNATURE: JONEL NIKOLICA MGRM 05/04/2010