

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079400

FILED
May 13, 2011
Secretary of State

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

Current Principal Place of Business:

2234 SPRINGFLOWER DRIVE
CLEARWATER, FL 33763 US

New Principal Place of Business:

Current Mailing Address:

2234 SPRINGFLOWER DRIVE
CLEARWATER, FL 33763 US

New Mailing Address:

FEI Number: 26-3238331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 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: 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 Statutes.

SIGNATURE: NIKOLICA, JONEL

MGRM

05/13/2011

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