

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108435

FILED
Mar 14, 2010
Secretary of State

Entity Name: MEW STORE HOLDINGS, LLC

Current Principal Place of Business:

3565 NE 207 ST
A-15
AVENTURA, FL 33180 US

New Principal Place of Business:

3565 NE 207 ST
AVENTURA, FL 33180 US

Current Mailing Address:

3565 NE 207 ST
A-15
AVENTURA, FL 33180 US

New Mailing Address:

2330 NE 211 ST
MIAMI, FL 33180 US

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

Name and Address of Current Registered Agent:

MADIA, ENRICO
2330 NE 211 ST
AVENTURA, FL 33180 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: MADIA, ENRICO
Address: 2330 NE 211 ST
City-St-Zip: MIAMI, FL 33180 US

Title: MGRM
Name: MARQUEZ, WALESKA
Address: 2330 NE 211 ST
City-St-Zip: MIAMI, FL 33180 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: ENRICO MADIA

MGRM

03/14/2010

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