

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063790

FILED
May 02, 2010
Secretary of State

Entity Name: BIG MALL DISCOUNTS, LLC

Current Principal Place of Business:

1101 BRICKELL AVENUE, SUITE 1100
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1101 BRICKELL AVENUE, SUITE 1100
MIAMI, FL 33131

New Mailing Address:

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:

NUNEZ, SERGIO
7928 EAST DRIVE, #901
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

AGRAMUNT, LUIS
7928 EAST DRIVE, #901
NORTH BAY VILLAGE, FL 33141 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: LUIS AGRAMUNT

05/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MACIAS, LUIS I
Address: 1101 BRICKELL AVENUE, SUITE 1100
City-St-Zip: MIAMI, FL 33131

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: LUIS I MACIAS

MGR

05/02/2010

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