

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079336

FILED
Apr 30, 2011
Secretary of State

Entity Name: GINA'S 99 CENTS STORE LLC

Current Principal Place of Business:

11 EGLIN PARKWAY SE
1, 3 & 5
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

11 EGLIN PARKWAY SE
1, 3 & 5
FORT WALTON BEACH, FL 32548 US

New Mailing Address:

FEI Number: 37-1587596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALASTICA, ALPIMEDES OWNER
355 HOLLYWOOD BLVD. NE
FORT WALTON BEACH, FL 32548 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: GALASTICA, ALPIMEDES
Address: 355 HOLLYWOOD BLVD NE
City-St-Zip: FORT WALTON BEACH, FL 32548 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: ALPIMEDES GALASTICA

MGRM

04/30/2011

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