

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086820

FILED
Apr 15, 2011
Secretary of State

Entity Name: SCOTT CONVENIENCE STORE, LLC

Current Principal Place of Business:

2728 NW 46 STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2728 NW 46 STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0039684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, JOSEPH J
8500 NW 17 AVE
MIAMI, FL 33147 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: MGR
Name: SCOTT, JOE L
Address: 219 NW 35 STREET
City-St-Zip: MIAMI, FL 33127

Title: MGRM
Name: SCOTT, HARRIET M
Address: 219 NW 35 STREET
City-St-Zip: MIAMI, FL 33127

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: JOE SCOTT

MGR

04/15/2011

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