2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007786

Entity Name: FLEA MARKETS AMERICA LLC

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8328 SW 84 PLACE ROAD OCALA, FL 34481 US

Current Mailing Address: New Mailing Address:

P.O. BOX 773360 P.O. BOX 771591 OCALA, FL 34477 US OCALA, FL 34477 US

FEI Number: 27-1771499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREENE, KENNETH A 8328 SW 84 PLACE ROAD OCALA, FL 34481 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: HART, GLEN

Address: 6330 BUZZ ALDRIN DTIVE City-St-Zip: LAS VEGAS, NV 89149 US

Title: MGRM

 Name:
 GREENE, KENNETH A

 Address:
 8328 SW 84 PLACE ROAD

 City-St-Zip:
 OCALA, FL 34481 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 Statues.

SIGNATURE: KENNETH A. GREENE PRES 04/21/2011