2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018087

Entity Name: MAHIMA STORES, LLC

FILED Jan 29, 2012 Secretary of State

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

1943 NW US 19 NORTH 1943 NW US 19 NORTH

CRYSTAL RIVER, FL 34428 UN CRYSTAL RIVER, FL 34428 UN

Current Mailing Address: New Mailing Address:

US

PO BOX 273121 TAMPA, FL 33688

FEI Number: 27-2155919 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:

KATHIRIA, KALPESH P 1943 NW US 19 NORTH CRYSTAL RIVER, FL 34428

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:

Γitle: MGRM

Name: MONPARA, JAYESHKUMAR

Address: P.O. BOX 273121 City-St-Zip: TAMPA, FL 33688

Title: MGRM

Name: KATHIRIA, KALPESH P Address: P.O. BOX 273121 City-St-Zip: TAMPA, FL 33688

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: JAYESHKUMAR MONPARA MGRM 01/29/2012