

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035472

Entity Name: LIQUIDATION DEPOT, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

1776 N. PINE ISLAND ROAD SUITE 316
PLANTATION, FL 33322

New Principal Place of Business:

1776 N. PINE ISLAND ROAD SUITE 316
PLANTATION, FL 33322 US

Current Mailing Address:

1776 N. PINE ISLAND ROAD SUITE 316
PLANTATION, FL 33322

New Mailing Address:

1776 N. PINE ISLAND ROAD SUITE 316
PLANTATION, FL 33322 UN

FEI Number: 27-2252326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOUTOULAS & RELIS, LLC
1776 N. PINE ISLAND ROAD SUITE 316
PLANTATION, FL 33322 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: GITTELMAN, BRETT
Address: 1776 N. PINE ISLAND ROAD SUITE 316
City-St-Zip: PLANTATION, FL 33322 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: BRETT GITTELMAN

MGRM

04/18/2011

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