

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058202

FILED
Apr 12, 2011
Secretary of State

Entity Name: THRIFT MART, LLC

Current Principal Place of Business:

100 WEST CYPRESS CREEK ROAD SUITE 700
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

10770 W. COLONIAL DRIVE
OCOE, FL 34761

Current Mailing Address:

100 WEST CYPRESS CREEK ROAD SUITE 700
FORT LAUDERDALE, FL 33309

New Mailing Address:

10770 W. COLONIAL DRIVE
OCOE, FL 34761

FEI Number: 27-2746456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, ALAN B
100 WEST CYPRESS CREEK ROAD SUITE 700
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

MALLERY, DEBORAH
10770 WEST COLONIAL DRIVE
OCOE, FL 34761 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: DEBORAH MALLERY

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCCANN, BERNADETTE
Address: 10770 WEST COLONIAL DRIVE
City-St-Zip: OCOE, FL 34761

Title: P
Name: SIEGEL, JACQUELINE
Address: 10770 WEST COLONIAL DRIVE
City-St-Zip: OCOE, FL 34761

Title: S/T
Name: MALLERY, DEBORAH
Address: 10770 WEST COLONIAL DRIVE
City-St-Zip: OCOE, FL 34761

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: DEBORAH MALLERY

S/T

04/12/2011

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