2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000005583

Entity Name: DOLLAR MAXX LLC

FILED Apr 19, 2012 Secretary of State

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

17121 PINES BLVD

PEMBROKE PINES, FL 33027

Current Mailing Address: New Mailing Address:

17121 PINES BLVD 2100 NW 125TH TER

PEMBROKE PINES, FL 33027 PEMBROKE PINES, FL 33028

FEI Number: 27-4541015 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:

DAMIANI, LUIS A JR 2100 NW 125TH TERRECE PEMBROKE PINES, FL 33028 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: MGR

Name: DAMIANI, ELIZABETH Address: 17121 PINES BLVD

City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGR

Name: DAMIANI, LUIS A JR Address: 17121 PINES BLVD

City-St-Zip: PEMBROKE PINES, FL 33027

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: ELIZABETH DAMIANI MGR 04/19/2012