2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000007854

Entity Name: MASS CONVENIENCE, LLC

FILED Sep 19, 2012 Secretary of State

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

2465 MICHIGAN AVENUE KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

2465 MICHIGAN AVENUE KISSIMMEE, FL 34744

FEI Number: 27-4610509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR

MIAMI, FL 33145 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.

PAVILITZ, DAVID L

ORLANDO, FL 32837

US

2826 LAZLO LN

SIGNATURE: DAVID PAVILITZ 09/19/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

PAVILITZ, MARINA C Name: Address: 2465 MICHIGAN AVENUE City-St-Zip: KISSIMMEE, FL 34744

Title:

Name: PAVILITZ, DAVID L Address: 2465 MICHIGAN AVENUE City-St-Zip: KISSIMMEE, FL 34744

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: MARINA PAVILITZ **MGRM** 09/19/2012