2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000029613

Entity Name: PTA GIFT STORE LLC.

FILED Feb 28, 2012 Secretary of State

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

158 W LAUREL DRIVE MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

158 W LAUREL DRIVE MARGATE, FL 33063

FEI Number: 27-5522266 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:

CLEARY, BETH 158 W LAUREL DRIVE MARGATE, FL 33063 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: MGRM Name: BYNUM, PAUL

Address: 3951 COCO PLUM CIR City-St-Zip: COCONUT CREEK, FL 33063

 Title:
 MGRM

 Name:
 CLEARY, BETH

 Address:
 158 W LAUREL DRIVE

 City-St-Zip:
 MARGATE, FL 33063

Title: MGRM

Name: THOMAS, ANGELINA Address: 5131 SW 6TH PLACE City-St-Zip: MARGATE, FL 33068

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: PAUL BYNUM MGRM 02/28/2012