2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000054006

Entity Name: RUSH HOUR STORE LLC

FILED Sep 07, 2012 Secretary of State

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

5830 NW 12TH AVENUE MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

5830 NW 12TH AVENUE MIAMI, FL 33127

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

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

STEINBERG, ADAM J

201 ALHAMBRA CIRCLE

SUITE 1050

CORAL GABLES, FL 33141 US

STEINBERG, ADAM J

200 SOUTH ANDREWS AVENUE

SUITE 903

FORT LAUDERDALE, FL 33301 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: 09/07/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MONTECELLO, DANIEL A

Address: PO BOX 5181 City-St-Zip: HIALEAH, FL 33014 US

Title: MGRM

 Name:
 ALEJANDRO, TERESA R

 Address:
 215 SW 117TH TERRACE, #305

 City-St-Zip:
 PEMBROKE PINES, FL 33025 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 Statues.

SIGNATURE: DANIEL A. MONTECELLO MGRM 09/07/2012