

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000069436

FILED
Apr 26, 2012
Secretary of State

Entity Name: DOLLAR STORES FLORIDA, LLC

Current Principal Place of Business:

918 FERDINAND STREET
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

918 FERDINAND STREET
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 43-2543211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOYLE, SHAWN
12161 SW 119 PLACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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: MAIR, STEVEN
Address: 918 FERDINAND STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: MAIR, YOSMEYA
Address: 918 FERDINAND STREET
City-St-Zip: CORAL GABLES, FL 33134

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: STEVEN MAIR

MGRM

04/26/2012

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