

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005082

FILED  
Apr 25, 2007  
Secretary of State

Entity Name: 99CENT STUFF - BEACON CENTER, LLC

**Current Principal Place of Business:**

1801 CLINT MOORE ROAD, SUITE 205  
BOCA RATON, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

1801 CLINT MOORE ROAD, SUITE 205  
BOCA RATON, FL 33487

**New Mailing Address:**

FEI Number: 65-0937704

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GACHE, RONALD M P.A.  
ONE NORTH CLEMATIS STREET  
STE 500  
WEST PALM BEACH, FL 33401 US

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

BILMES, BARRY  
1801 CLINT MOORE ROAD  
STE 205  
BOCA RATON, FL 33487 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: BARRY BILMES

04/25/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: CCEO ( ) Delete  
Name: ZIMMERMAN, RAYMOND  
Address: 1801 CLINT MOORE ROAD, SUITE 205  
City-St-Zip: BOCA RATON, FL 33487

Title: CFO ( ) Delete  
Name: BILMES, BARRY  
Address: 1701 CLINT MOORE ROAD, SUITE 205  
City-St-Zip: BOCA RATON, FL 33487

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CFO (X) Change ( ) Addition  
Name: BILMES, BARRY  
Address: 1801 CLINT MOORE ROAD, SUITE 205  
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BARRY BILMES

CFO

04/25/2007

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