

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L99000005082

FILED
Sep 04, 2008
Secretary of State**Entity Name:** 99CENT STUFF - BEACON CENTER, LLC**Current Principal Place of Business:**7346 W COMMERCIAL BLVD
LAUDERHILL, FL 33319**New Principal Place of Business:****Current Mailing Address:**7346 W COMMERCIAL BLVD
LAUDERHILL, FL 33319**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:**MARKIZ HOLDING LLC
7346 W COMMERCIAL BLVD
LAUDERHILL, FL 33319 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:** DIR () Delete
Name: MARKIZ HOLDING LLC,
Address: 7346 W COMMERCIAL BLVD
City-St-Zip: LAUDERHILL, FL 33319**Title:** CFO (X) Delete
Name: BILMES, BARRY
Address: 7346 W COMMERCIAL BLVD
City-St-Zip: LAUDERHILL, FL 33319**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: MARKIZ HOLDING LLC,
Address: 7346 W COMMERCIAL BLVD
City-St-Zip: LAUDERHILL, FL 33319**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: URIAL BITON

SECY

09/04/2008

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