2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001788

Entity Name: THE STORE ROOM - AUSTRALIAN AVENUE, L.L.C.

FILED Apr 05, 2011 Secretary of State

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

500 SOUTH ANDREWS AVE. POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

500 SOUTH ANDREWS AVE. POMPANO BEACH, FL 33069

FEI Number: 65-0865320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ANGELO & BANTA, P.A. 515 EAST LAS OLAS BOULEVARD SUITE 850 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HAEGER, KENT

Address: 700 N. MAYFLOWER RD. City-St-Zip: LAKE FOREST, IL 60045

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: KENT C. HAEGER MGR 04/05/2011