

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 09, 2012
Secretary of State

Entity Name: IN-STORE OPPORTUNITIES, LLC

Current Principal Place of Business:

18100 VON KARMAN AVENUE, SUITE 1000
IRVINE, CA 92612

New Principal Place of Business:

362 INDUSTRIAL PARK ROAD, UNIT 5
MIDDLETOWN, CT 06457

Current Mailing Address:

18100 VON KARMAN AVENUE, SUITE 1000
IRVINE, CA 92612

New Mailing Address:

ATTN LEGAL DEPT. 362 INDUSTRIAL PARK ROAD
UNIT 5
MIDDLETOWN, CT 06457

FEI Number: 06-1102907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: MGR
Name: KING, SONNY
Address: 18100 VON KARMAN AVENUE, SUITE 1000
City-St-Zip: IRVINE, CA 92612

Title: MGR
Name: DOMIER, TANYA
Address: 18100 VON KARMAN AVENUE, SUITE 1000
City-St-Zip: IRVINE, CA 92612

Title: MGRM
Name: ADVANTAGE SALES & MARKETING LLC
Address: 18100 VON KARMAN AVENUE, SUITE 1000
City-St-Zip: IRVINE, CA 92612

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: SONNY KING

MGR

03/09/2012

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