

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 09, 2012
Secretary of State

Entity Name: NEIGHBORHOOD VARIETY STORES, LLC

Current Principal Place of Business:

9810 ALTERNATE A1A
109
PALM BCH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

9810 ALTERNATE A1A
109
PALM BCH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0657127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JULIE A
9810 ALTERNATE A1A
SUITE 109
PALM BEACH GARDENS, FL 33410 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: MI HOLDINGS, INC.
Address: 5500 INTERSTATE NORTH PARKWAY, STE 600
City-St-Zip: ATLANTA, GA 30328

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: JULIE WILLIAMS

PRES

02/09/2012

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