

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116655

FILED
Apr 21, 2009
Secretary of State

Entity Name: KROME COUNTRY MARKET LLC

Current Principal Place of Business:

20090 SW 177 AVE
MIAMI, FL 33187 US

New Principal Place of Business:

Current Mailing Address:

20090 SW 177 AVE
MIAMI, FL 33187 US

New Mailing Address:

FEI Number: 20-8167144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAZANT, LARRY S
1920 EAST HALLANDALE BEACH BLVD.
SUITE 510
HALLANDALE, FL 33009 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 () Delete
Name: SANCHEZ, ANGELA
Address: 1033 ASTORIA AVE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM () Delete
Name: SACCO, PHYLLIS ANN
Address: 13482 SW 153 TERR
City-St-Zip: MIAMI, FL 33177

Title: MGRM () Delete
Name: SANCHEZ, BERNARD
Address: 19376 SW 78 AVE
City-St-Zip: MIAMI, FL 33187

Title: MGRM () Delete
Name: ELNARD, ELIZABETH
Address: 14012 SW 153 ETRR
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES:

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

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

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

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: ANGELA SANCHEZ

MGRM

04/21/2009

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