2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000809

City-St-Zip:

MIAMI BEACH, FL 33139

Entity Name: ALTON FOOD PLAZA LLC

FILED Jan 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 903 ALTON ROAD MIAMI BEACH, FL 33139 **Current Mailing Address: New Mailing Address:** 903 ALTON ROAD MIAMI BEACH, FL 33139 FEI Number: 65-1014267 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: CHOWDHURY, MAINUL 1140 8TH STREET APT 3 MIAMI BEACH, FL 33139 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete AKHANDO, ABDUL ALIM Name: Name: Address: 1140 8TH STREET, APT. 3 Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: Title: () Delete Title: () Change () Addition CHOWDHURY, MAINUL Name: Name: Address: 1140 8TH ST #3 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: MAINUL CHOWDHURY P 01/20/2009