2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037290

Entity Name: LEILAS GROCERY STORE LLC

FILED Apr 19, 2009 Secretary of State

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

1202 AVE D FT PIERCE, FL 34954

Current Mailing Address: New Mailing Address:

1202 AVE D FT PIERCE, FL 34954

FEI Number: 20-4662584 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:

MICHAEL RAGOONATH & ASSOC INC 200 KNUTH ROAD SUITE 218 BOYNTON BEACH, FL 33436 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: MGR () Delete Title: () Change () Addition

 Name:
 SINGH, GANGIE
 Name:

 Address:
 1514 TROPICAL DRIVE
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33460
 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: GANGIE SINGH MGR 04/19/2009