

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056609

Entity Name: TODAY'S GROCER, LLC

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

8925 N.W. 26TH STREET
MIAMI, FL 33172

New Principal Place of Business:

7959 NW 21 ST
DORAL, FL 33122

Current Mailing Address:

8925 N.W. 26TH STREET
MIAMI, FL 33172

New Mailing Address:

7959 NW 21 ST
DORAL, FL 33122

FEI Number: 20-5124163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRONGOLD & SINGER, P.L.
FOUR SEASONS HOTEL AND TOWER
1441 BRICKELL AVE., SUITE 1430
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PENTON, PEDRO
7959 NW 21 ST
DORAL, FL 33122 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: PEDRO PENTON

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PENTON, PEDRO
Address: 8925 N.W. 26TH STREET
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PENTON, PEDRO
Address: 7959 NW 21 ST
City-St-Zip: DORAL, FL 33122

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: PEDRO PENTON

MGR

01/22/2009

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