## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057621

FILED Apr 20, 2010 Secretary of State

Entity Name: M & G JAMAICAN & CARIBBEAN GROCERY STORE & DELI LLC

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

10764 SOUTH US 1 10764 SOUTH US 1

PORT ST. LUCIE, FL 34952 PORT ST. LUCIE, FL 34952 US

Current Mailing Address: New Mailing Address:

10764 SOUTH US 1 10764 SOUTH US 1

PORT ST. LUCIE, FL 34952 PORT ST. LUCIE, FL 34952 US

FEI Number: 90-0547026 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:

WATSON, ANGELIC

O'HEARN, JAMES J

1802 N UNIVERSITY DR #253

PLANTATION EL 23232 LIS

DIANTATION EL 23232 LIS

DENSEN BEACH EL 24057 LIS

PLANTATION, FL 33322 US JENSEN BEACH, FL 34957 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: JAMES J O'HEARN 04/20/2010

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BRYAN, MILLICENT
Address: 3061 SE WAKE ROAD

City-St-Zip: PORT ST. LUCIE, FL 34984 US

Title: MGR

Name: BRYAN, GERALD Address: 3061 SE WAKE ROAD

City-St-Zip: PORT ST. LUCIE, FL 34984 US

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 Statues.

SIGNATURE: MILLICENT BRYAN MGR 04/20/2010