

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057621

FILED
Apr 28, 2012
Secretary of State

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

Current Principal Place of Business:

10764 SOUTH US 1
PORT ST. LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

10764 SOUTH US 1
PORT ST. LUCIE, FL 34952 US

New Mailing Address:

FEI Number: 90-0547026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HEARN, JAMES J
2466 NE 17TH COURT
JENSEN BEACH, FL 34957 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: 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 Statutes.

SIGNATURE: MILLICENT BRYAN

MGR

04/28/2012

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