2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032980

Entity Name: 1 & J SUPERMARKET, L.L.C.

FILED Apr 21, 2011 Secretary of State

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

2300 NW 28TH STREET MIAMI, FL 33142 US

Current Mailing Address: New Mailing Address:

2300 NW 28TH STREET MIAMI, FL 33142 US

FEI Number: 20-8720246 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:

DISLA, ISIDRO R 19670 NW 82ND CT MIAMI, FL 33015 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:

Title: MGRM

Name: DISLA, ISIDRO R Address: 19670 NW 82ND CT City-St-Zip: MIAMI, FL 33015 US

Title: MEMB

 Name:
 PAULINO, GEURIS

 Address:
 9047 NW 190 TERRACE

 City-St-Zip:
 HIALEAH, FL 33018 US

Title: MEMB

 Name:
 DISLA, DILENNIA

 Address:
 19670 NW 82 CT

 City-St-Zip:
 MIAMI, FL 33015 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: ISIDRO R. DISLA MGRM 04/21/2011