

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056056

FILED
Apr 30, 2008
Secretary of State

Entity Name: 54TH AVENUE DELI MART LLC

Current Principal Place of Business:

2705 54TH AVE.
ST. PETERSBURG, FL 33714

New Principal Place of Business:

Current Mailing Address:

P. O. BOX-6282
BRANDON, FL 33508

New Mailing Address:

FEI Number: 26-0243305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGARWAL, PRAVEEN K
5523 110TH AVE.
APT.#K-205
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

GILANI, SHERALI
5744 CALAIS LANE
ST. PETERSBURG, FL 33714 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: GILANI SHERALI

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GILANI, SHERALI
Address: 5523 110TH AVE. APT.#K-205
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: SHERALI GILANI

MGR

04/30/2008

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