2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097668

Entity Name: B&R SUPER LLC

FILED Mar 25, 2008 Secretary of State

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

11 N. ROYAL POINCIANA BLVD., SUITE 100 2300 SE OCEAN BLVD MIAMI SPRINGS, FL 33166 STUART, FL 34996 US

Current Mailing Address: New Mailing Address:

11 N. ROYAL POINCIANA BLVD., SUITE 100 MIAMI SPRINGS, FL 33166

FEI Number: 26-1218747 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:

DEVINE GOODMAN PALLOT & WELLS P.A. ATTN: JOHN W. DEVIN 777 BRICKELL AVE., SUITE 850 MIAMI, FL 33131 US MILAM, MAX E 11 N ROYAL POINCIANA BLVD, SUITE 100 MIAMI SPRINGS, FL 33166 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: MAX E MILAM 03/25/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGRM () Change (X) Addition Name: B & R SUPERMARKET IN, C.

Address: Address: 11 N ROYAL POINCIANA BLVD, SUITE 100

City-St-Zip: City-St-Zip: MIAMI SPRINGS, FL 33166 US

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: MAX E MILAM EVP 03/25/2008