

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101925

Entity Name: INTELLI-MART, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

4921 NW 48TH AVE.
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

4921 NW 48TH AVE.
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 39-2064198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBIN, CARLINE
4921 NW 48TH AVE.
COCONUT CREEK, FL 33073 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: MGRM () Delete
Name: LUBIN, CARLINE
Address: 4921 NW 48TH AVE.
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGR () Delete
Name: LUBIN, YVES
Address: 4921 NW 48TH AVE.
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGR () Delete
Name: LUBIN, ALOURDES
Address: 7200 NW 5TH CT UNIT 101
City-St-Zip: MARGATE, FL 33063 US

Title: MGR () Delete
Name: GABRIELLE, MARCELIN
Address: 4921 NW 48TH AVE.
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLINE LUBIN

MGRM

04/30/2008

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