2008 LIMITED LIABILITY COMPANY

SIGNATURE:

Sep 04, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L07000113814** 08-18-2008 90050 044 ***138.75 EL CARIBE MINIMARKET, LLC Principal Place of Business Mailing Address 30011161 111 DEL PRADO BLVD 709 SW 9TH CT SUITE 7 LOCAL 8 CAPE CORAL, FL 33991 CAPE CORAL, FL 33990 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Ant. #. etc. Suite. Apt. #. etc. 07082008 CR2E083 (12/08) Chg-LLC City & State City & State Applied For Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CONCEPCION, RAUL A Street Address (P.O. Box Number is Not Acceptable) 709 SW 9TH CT CAPE CORAL, FL 33991 Cirv Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and size if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOWILL FEE IS \$138.75 Make check payable to In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Due by September 12, 2008 Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CONCEPCION, RAUL A NAME STREET ADDRESS 709 SW 9TH CT STREET ADDRESS CITY ST. 71P CAPE CORAL, FL 33991 CITY-ST-ZIP MGRM Detete ☐ Addition TITLE ☐ Change RAMOS, JULIO NAME NAME STREET ADDRESS 2211 SW 12TH AV STREET ADDRESS CAPE CORAL, FL 33991 CITY-ST-ZIP CITY-ST-7IP MGR ☐ Change Delete TITLE Addition NAME MOYA, DUIDA M NAME STREET ADDRESS 709 SW 9TH CT STREET ADORESS CITY-ST-7IP CAPE CORAL, FL 33991 CITY-ST-ZIP JITLE, MGR Delzie Change Addition IITLE SORI, ANA L NAME MAME STREET ADDRESS 2211 SW 12TH AV STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33991 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. If further certify that the information indicated on this report is true and accurate and that my 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 tractice impowered to execute this report as required by Chapter 608, Florida Statutes.

TO MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

239-440-0549

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