

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113814

FILED
Feb 13, 2009
Secretary of State

Entity Name: EL CARIBE MINIMARKET, LLC

Current Principal Place of Business:

111 DEL PRADO BLVD
SUITE 7 LOCAL 8
CAPE CORAL, FL 33990 US

Current Mailing Address:

709 SW 9TH CT
CAPE CORAL, FL 33991 US

New Principal Place of Business:

111 DEL PRADO BLVD N
SUITE 7
CAPE CORAL, FL 33909 US

New Mailing Address:

111 DEL PRADO BLVD N
SUITE 7
CAPE CORAL, FL 33909 US

FEI Number: 26-1392782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONCEPCION, RAUL A
709 SW 9TH CT
CAPE CORAL, FL 33991 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: CONCEPCION, RAUL A
Address: 709 SW 9TH CT
City-St-Zip: CAPE CORAL, FL 33991 US

Title: MGRM () Delete
Name: RAMOS, JULIO
Address: 2211 SW 12TH AV
City-St-Zip: CAPE CORAL, FL 33991 US

Title: MGR (X) Delete
Name: MOYA, DUIDA M
Address: 709 SW 9TH CT
City-St-Zip: CAPE CORAL, FL 33991 US

Title: MGR (X) Delete
Name: SORI, ANA L
Address: 2211 SW 12TH AV
City-St-Zip: CAPE CORAL, FL 33991 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: RAUL CONCEPCION

MGRM

02/13/2009

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