2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113814

Entity Name: EL CARIBE MINIMARKET, LLC

FILED Mar 25, 2010 Secretary of State

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

111 DEL PRADO BLVD N SUITE 7

CAPE CORAL, FL 33909 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

CONCEPCION, RAUL A 709 SW 9TH CT

CAPE CORAL, FL 33991 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CONCEPCION, RAUL A Address: 709 SW 9TH CT

City-St-Zip: CAPE CORAL, FL 33991 US

Title: MGRM
Name: RAMOS, JULIO
Address: 2211 SW 12TH AV

City-St-Zip: CAPE CORAL, FL 33991 US

I hereby 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 Statues.

SIGNATURE: RAUL A. CONCEPCION MGRM 03/25/2010