

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011955

FILED
Jun 23, 2009
Secretary of State

Entity Name: BROWARD FOOD MART, LLC

Current Principal Place of Business:

9843 PINES BOULEVARD
#108
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

9843 PINES BOULEVARD
#108
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 26-1891414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MODAK, DILIP K
9843 PINES BOULEAVRD
#108
PEMBROKE PINES, FL 33024 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:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: MODAK, DILIP K
Address: 9843 PINES BOULEVARD #108
City-St-Zip: PEMBROKE PINES, FL 33024

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

Title: MGR () Delete
Name: SHILL, KHUDIRAM
Address: 9843 PINES BOULEVARD #108
City-St-Zip: PEMBROKE PINES, FL 33024

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

Title: MGR () Delete
Name: DAY, DIP K
Address: 9843 PINES BOULEVARD #108
City-St-Zip: PEMBROKE PINES, FL 33024

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

Title: MGR () Delete
Name: HOSSAIN, MOHAMMAD N
Address: 9843 PINES BOULEVARD #108
City-St-Zip: PEMBROKE PINES, FL 33024

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: DILIP K. MODAK

MGR

06/23/2009

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