

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011955

FILED
Jul 29, 2010
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 ()

Name and Address of Current Registered Agent:

MODAK, DILIP K
9843 PINES BOULEVARD
#108
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

KC CALDWELL CPA
7501 NW 4TH ST
112
PLANTATION, FL 33317 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: KC CALDWELL

07/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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 Statutes.

SIGNATURE: DIP DAY

MGR

07/29/2010

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