2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 17, 2009
Secretary of State

DOCUMENT# L08000016355

Entity Name: FOOD ZONE EQUITIES, LLC

Current Principal Place of Business:

9585 S.W. 160TH STREET
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

9585 S.W. 160TH STREET
MIAMI, FL 33157

New Mailing Address:

2760 SW 126TH WAY
MIRAMAR, FL 33027

FEI Number: 26-3127181 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SQUIRES, GILBERT K ESQ.
GILBERT K. SQUIRES, P.L.
767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

SHEKHA, SHABEER
2760 SW 126TH WAY
MIRAMAR, FL 33027 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: SHABEER SHEKHA 04/17/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: SHEKHA, SHABEER
Address: 9585 S.W. 160TH STREET
City-St-Zip: MIAMI, FL 33157

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PD (X) Change ( ) Addition
Name: SHEKHA, SHABEER
Address: 2760 SW 126TH WAY
City-St-Zip: MIRAMAR, FL 33027

Title: VP ( ) Change (X) Addition
Name: BAWANY, MOHAMMED M
Address: 12637 SW 26TH STREET
City-St-Zip: MIRAMAR, FL 33027

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: SHABEER SHEKHA PD 04/17/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date