2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054939

Entity Name: MONTEREY MARKET, LLC

FILED Jan 22, 2011 Secretary of State

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

5100 LAKE WORTH RD. 5100 LAKE WORTH RD. GREEN ACRES, FL 33461 GREEN ACRES, FL 33463

Current Mailing Address: New Mailing Address:

5100 LAKE WORTH RD. 5100 LAKE WORTH RD. GREEN ACRES, FL 33461 GREEN ACRES, FL 33463

FEI Number: 26-2736756 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:

DIAZ, RAFAEL 7148 VIA ABRUZZI LAKE WORTH, FL 33467 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:
 DIAZ, RAFAEL

 Address:
 7148 VIA ABRUZZI

 City-St-Zip:
 LAKE WORTH, FL 33467

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: RAFAEL DIAZ MR 01/22/2011