

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009301

FILED
Jun 06, 2010
Secretary of State

Entity Name: TAN PHAT ORIENTAL SUPERMARKET LLC

Current Principal Place of Business:

8801 66TH STREET N
1
PINELLAS PARK, FL 33782

New Principal Place of Business:

8801 66TH STREET N
1
PINELLAS PARK, FL 33782

Current Mailing Address:

8801 66TH STREET N
1
PINELLAS PARK, FL 33782

New Mailing Address:

8801 66TH STREET N
1
PINELLAS PARK, FL 33782

FEI Number: 26-4145042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUYNH, LINDA
8801 66TH STREET N
1
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

VU, HANH
8801 66TH STREET N
1
PINELLAS PARK, FL 33782 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: HANH VU

06/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NGUYEN, OANH
Address: 8801 66TH STREET N, UNIT I
City-St-Zip: PINELLAS PARK, FL 33782

Title: MGRM
Name: VU, HANH
Address: 8801 66TH STREET N, UNIT I
City-St-Zip: PINELLAS PARK, FL 33782

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: HANH VU

MGRM

06/06/2010

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