2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009301

Entity Name: TAN PHAT ORIENTAL SUPERMARKET LLC

FILED Apr 03, 2011 Secretary of State

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

8801 66TH STREET N

PINELLAS PARK, FL 33782

Current Mailing Address: New Mailing Address:

8801 66TH STREET N

PINELLAS PARK, FL 33782

FEI Number: 26-4145042 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:

VU, HANH
8801 66TH STREET N
OANH, NGUYEN
8801 66TH STREET N

PINELLAS PARK, FL 33782 US 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: OANH NGUYEN 04/03/2011

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

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: OANH NGUYEN MGRM 04/03/2011