2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090961

Entity Name: DIYAA FOOD STORES LLC

FILED Apr 27, 2011 Secretary of State

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

1247 N EGLIN PKWY SHALIMAR, FL 32579

Current Mailing Address: New Mailing Address:

1247 N EGLIN PKWY SHALIMAR, FL 32579

FEI Number: 27-0969926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, RANJANBEN 3040 ILLINOIS PLACE GULF BREEZE, FL 32563

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:

PATEL, RANJANBEN Name: Address: 3040 ILLINOIS PLACE City-St-Zip: GULF BREEZE, FL 32563

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: RANJANBEN PATEL **MGR** 04/27/2011