

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106401

FILED
Apr 30, 2010
Secretary of State

Entity Name: HEY MON CARIBBEAN COOKING MAGIC, LLC

Current Principal Place of Business:

926 SANDYWOOD DR
BRANDON, FL 33510

New Principal Place of Business:

8011 E. DR. MARTIN LUTHER KING, JR. BLVD.
TAMPA, FL 33619 US

Current Mailing Address:

926 SANDYWOOD DR
BRANDON, FL 33510

New Mailing Address:

926 SANDYWOOD DR.
BRANDON, FL 33510 US

FEI Number: 27-1315454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BISHOP, ERROL H
926 SANDYWOOD DR
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

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: BISHOP, VICTORIA D
Address: 926 SANDYWOOD DR
City-St-Zip: BRANDON, FL 33510

Title: MGR
Name: BISHOP, ERROL H
Address: 926 SANDYWOOD DR
City-St-Zip: BRANDON, FL 33510

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: VICTORIA DIANNA BISHOP

MGRM

04/30/2010

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