2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106401

Entity Name: HEY MON CARIBBEAN COOKING MAGIC, LLC

FILED Feb 24, 2011 Secretary of State

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

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

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

BISHOP, ERROL H 926 SANDYWOOD DR BRANDON, FL 33510 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: 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 Statues.

SIGNATURE: V. DIANNA BISHOP MGRM 02/24/2011