

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106401

**FILED
Apr 10, 2012
Secretary of State**

Entity Name: HEY MON CARIBBEAN COOKING MAGIC, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

926 SANDYWOOD DR.
BRANDON, FL 33510 US

New Mailing Address:

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:

BISHOP, VICTORIA D
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: VICTORIA DIANNA BISHOP

04/10/2012

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: MGRM
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

04/10/2012

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