

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112992

FILED
Apr 21, 2010
Secretary of State

Entity Name: POINCIANA FOOD SPOT, LLC

Current Principal Place of Business:

881 TOWNE CENTER BLVD
POINCIANNA, FL 34759 US

New Principal Place of Business:

Current Mailing Address:

881 TOWNE CENTER BLVD
POINCIANNA, FL 34759 US

New Mailing Address:

FEI Number: 27-1371739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOOD, SANJAY
881 TOWNE CENTER BLVD
POINCIANNA, FL 34759 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: SOOD, SANJAY
Address: 3556 S.W. 173 WAY
City-St-Zip: MIRAMAR, FL 33029 US

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: SANJAY SOOD

MGRM

04/21/2010

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