

# **2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L09000112992

**FILED**  
**Sep 08, 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:**

881 TOWNE CENTER DR  
POINCIANNA, FL 34759 US

**Current Mailing Address:**

881 TOWNE CENTER BLVD  
POINCIANNA, FL 34759 US

**New Mailing Address:**

881 TOWNE CENTER DR  
POINCIANNA, FL 34759 US

**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:**

SOOD, SANJAY  
881 TOWNE CENTER DR  
POINCIANNA, FL 34759 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:**

09/08/2010

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

**Title:** MGR  
**Name:** RAHMAN, MOHAMMED M  
**Address:** 881 TOWNE CENTER DR.  
**City-St-Zip:** POINCIANA, FL 34759

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

09/08/2010

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