

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114536

Entity Name: G MAN USA LLC

FILED
Aug 26, 2010
Secretary of State

Current Principal Place of Business:

5430 BORAN PLACE
TAMPA, FL 33610

New Principal Place of Business:

5449 59 TH STREET
TAMPA, FL 33610

Current Mailing Address:

5430 BORAN PLACE
TAMPA, FL 33610

New Mailing Address:

5449 59 TH STREET
TAMPA, FL 33610

FEI Number: 27-1397358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAZI, MOHAMMED
8112 RIVERMONT WAY
TAMPA, FL 33637 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: TAZI, MOHAMMED
Address: 8112 RIVERMONT WAY
City-St-Zip: TAMPA, FL 33637

Title: MGRM
Name: COLONIAL GROCERS, INC.
Address: 4001 E. LAKE AVENUE
City-St-Zip: TAMPA, FL 33610

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: MOHAMMED TAZI

MGRM

08/26/2010

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