

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000117822

FILED
Apr 16, 2010
Secretary of State

Entity Name: CARIBBEAN DELI MARKET, LLC

Current Principal Place of Business:

765 SW 6TH STREET
MIAMI, FL 33130 US

New Principal Place of Business:

729 SW 6TH STREET
MIAMI, FL 33130 US

Current Mailing Address:

765 SW 6TH STREET
MIAMI, FL 33130 US

New Mailing Address:

729 SW 6TH STREET
MIAMI, FL 33130 US

FEI Number: 27-2245842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICES
2300 CORAL WAY
MIAMI, FL 33145 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: VENTURA, LORENA
Address: 729 SW 6TH STREET
City-St-Zip: MIAMI, FL 33130 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: LORENA VENTURA

MGRM

04/16/2010

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