2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021787

Entity Name: UNION DISCOUNT MARKET, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

382 SE 2ND AVE

DELRAY BEACH, FL 33498

Current Mailing Address: New Mailing Address:

382 SE 2ND AVE DELRAY BEACH, FL 33498

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSETTE, POMAPHIL 515 KINGBIRD CIR

DELRAY BEACH, FL 33444 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: POMAPHIL, ROSETTE
Address: 515 KINGBIRD CIR
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGRM

Name: POMAPHIL, MOLEGE
Address: 515 KINGBIRD CIR
City-St-Zip: DELRAY BEACH, FL 33444

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 Statues.

SIGNATURE: ROSETTE POMAPHIL MGRM 04/29/2011