

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027539

Entity Name: LIA FOOD STORE, LLC

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

1790 N. ANDREWS SQUARE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1790 N. ANDREWS SQUARE
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 80-0565524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITON, MIRZA
1790 N. ANDREWS SQUARE
FORT LAUDERDALE, FL 33311 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: LITON, MIRZA
Address: 1790 N. ANDREWS SQUARE
City-St-Zip: FORT LAUDERDALE, FL 33311

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: MIRZA LITON

MGR

01/19/2011

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