

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059178

Entity Name: AZ GROCERY US, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

4340 SE 26TH ST
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

4340 SE 26TH ST
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 27-2909019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MD J MIA
844 SE 38TH TER
OKEECHOBEE, FL 34974 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: MD J MIA

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VP
Name: ISLAM, AMINUL
Address: 3897 NW 22ND AVE
City-St-Zip: OKEECHOBEE, FL 34972

Title: P
Name: MIA, MD J
Address: 844 SE 38TH TER
City-St-Zip: OKEECHOBEE, FL 34974

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: MD J MIA

P

04/25/2011

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