2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076429

Entity Name: MEATS SUPERMARKET AND MORE LLC

FILED Mar 02, 2012 Secretary of State

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

9160 NW 122 ST BAY 38

HIALEAH GARDENS, FL 33016

Current Mailing Address: New Mailing Address:

9884 NW 135 ST

HIALEAH GARDENS, FL 33018

FEI Number: 27-3164772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHIRINO, LUIS F 9160 NW 122 ST BAY 38

HIALEAH GARDENS, FL 33016 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: CHIRINO, LUIS F Address: 9884 NW 135 ST

City-St-Zip: HIALEAH GARDENS, FL 33018

Title: MGRM

Name: CHIRINO, YOLANDA Address: 9884 NW 135 ST

City-St-Zip: HIALEAH GARDENS, FL 33018

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: LUIS CHIRINO MGRM 03/02/2012