

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078815

FILED
Feb 01, 2011
Secretary of State

Entity Name: LAKAY SUPERMARKET III L.L.C.

Current Principal Place of Business:

1150 N.W. 72ND AVE., SUITE 555
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1150 N.W. 72ND AVE., SUITE 555
MIAMI, FL 33126

New Mailing Address:

FEI Number: 27-3129871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, DAYANA
1150 N.W. 72ND AVE., SUITE 555
MIAMI, FL 33126 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: RAMIREZ, DAYANA
Address: 140 S. DIXIE HIGHWAY, APT. 709
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM
Name: BAEZ, LUIS A
Address: 2200 S.W. 68TH TERRACE
City-St-Zip: MIRAMAR, FL 33023

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: DAYANA RAMIREZ

MGRM

02/01/2011

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