

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078815

FILED
Jan 24, 2012
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:

751 NW AIROSO BLVD
PORT SAINT LUCIE, FL 34983

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:

ESTEVEZ, ANDRES
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: ESTEVEZ, ANDRES
Address: 17125 N. BAY ROAD #3205
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ANDRES ESTEVEZ

MGRM

01/24/2012

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