2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095078

Entity Name: JOSEPH'S CLASSIC MARKET REALTY, LLC

FILED Jan 19, 2011 Secretary of State

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

515 N FLAGLER DRIVE 20TH FLOOR 4409 NORTHLAKE BLVD

WEST PALM BEACH, FL 33401 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

515 N FLAGLER DRIVE 20TH FLOOR 4409 NORTHLAKE BLVD

WEST PALM BEACH, FL 33401 PALM BEACH GARDENS, FL 33410

FEI Number: 27-3443509 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:

CRANE, ROBERT L 515 N FLAGLER DRIVE 20TH FLOOR WEST PALM BEACH, FL 33401 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: MGR

Name: CASTELLANA, JOSEPH SR. Address: 4409 NORTHLAKE BLVD

City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: JOSEPH CASTELLANA MGR 01/19/2011