

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115587

FILED
Mar 15, 2011
Secretary of State

Entity Name: CARROLLWOOD MEAT MARKET, L.L.C.

Current Principal Place of Business:

4303 GUNN HWY
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

4303 GUNN HWY
TAMPA, FL 33618

New Mailing Address:

FEI Number: 27-3943608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, IBAN
4303 GUNN HWY
TAMPA, FL 33618 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: DE JESUS, JUAN
Address: 11603 ADDISON CHASE DR
City-St-Zip: RIVERVIEW, FL 33579

Title: MGR
Name: RODRIGUEZ, MASSIEL
Address: 1119 SLEEPY OAK DR.
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: MGRM
Name: DE JESUS, RAMON A
Address: 9008 77TH STREET
City-St-Zip: WOODHAVEN, NY 11421

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: JUAN DE JESUS

MAGM

03/15/2011

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