2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127390

Entity Name: 3RD STREET FOOD MARKET LLC

FILED Apr 27, 2011 Secretary of State

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

901 3RD STREET WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

901 3RD STREET WEST PALM BEACH, FL 33401

FEI Number: 27-4291195 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:

ANDERSON, BRYANT 901 3RD STREET 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: MGRM

Name: ANDERSON, BRYANT Address: 903 3RD STREET

City-St-Zip: WEST PALM BEACH, FL 33401 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: BRYANT ANDERSON P 04/27/2011