

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000039932

FILED
Mar 16, 2012
Secretary of State

Entity Name: MARIA'S MARKET PALM BEACH, LLC

Current Principal Place of Business:

7294 43RD TERRACE NORTH
RIVIERA MARKET, FL 33404

New Principal Place of Business:

7294 43RD TERRACE NORTH
RIVIERA MARKET, FL 33404 UN

Current Mailing Address:

7294 43RD TERRACE NORTH
RIVIERA MARKET, FL 33404

New Mailing Address:

7294 43RD TERRACE NORTH
RIVIERA MARKET, FL 33404 UN

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVEZ, ERNEST J
7294 43RD TERRACE NORTH
LAKE WORTH, FL 33404 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: CHAVEZ, ERNESTO J
Address: 7294 43RD TERRACE NORTH
City-St-Zip: LAKE WORTH, FL 33404

Title: MGRM
Name: GOMEZ, AMELIA
Address: 122 WEDGEWOOD LAKE
City-St-Zip: LAKE WORTH, FL 33463

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: ERNESTO J. CHAVEZ

MGRM

03/16/2012

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