

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000052754

FILED
Apr 16, 2012
Secretary of State

Entity Name: CONCH HILL MARKET, LLC

Current Principal Place of Business:

CONCH HILL MARKET, LLC
2600 CALLE OCHO
MIAMI, FL 33135

New Principal Place of Business:

1637 CALLE OCHO
200
MIAMI, FL 33135

Current Mailing Address:

CONCH HILL MARKET, LLC
2600 CALLE OCHO
MIAMI, FL 33135

New Mailing Address:

1637 CALLE OCHO
200
MIAMI, FL 33135

FEI Number: 45-3037847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, WILLIAM O
2600 CALLE OCHO
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

FULLER, WILLIAM O
1637 CALLE OCHO
200
MIAMI, FL 33135 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: _____

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FULLER, WILLIAM O
Address: 1637 CALLE OCHO, SUITE 200
City-St-Zip: MIAMI, FL 33135

Title: MGRM
Name: PINILLA, MARTIN A II
Address: 1637 CALLE OCHO, SUITE 200
City-St-Zip: MIAMI, FL 33135

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: MARTIN A PINILLA, II

MGRM

04/16/2012

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