

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000091931

FILED
Feb 08, 2012
Secretary of State

Entity Name: HIALEAH CASH & CARRY LLC

Current Principal Place of Business:

270 WEST 25TH STREET
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

270 WEST 25TH STREET
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 45-2966439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERON, DAVID A
270 WEST 25TH STREET
HIALEAH, FL 33010 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: GUERON, MARC
Address: 270 WEST 25TH STREET
City-St-Zip: HIALEAH, FL 33010 US

Title: MGRM
Name: GUERON, DAVID A
Address: 270 WEST 25TH STREET
City-St-Zip: HIALEAH, FL 33010 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 Statutes.

SIGNATURE: MARC GUERON

MGRM

02/08/2012

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