

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124413

FILED
Jan 05, 2012
Secretary of State

Entity Name: GRAND FOOD STORE II, LLC

Current Principal Place of Business:

110 EAST BEARSS AVENUE
TAMPA, FL 33613 US

New Principal Place of Business:

11302 NORTH DALE MABRY HWY
TAMPA, FL 33618 US

Current Mailing Address:

110 EAST BEARSS AVENUE
TAMPA, FL 33613 US

New Mailing Address:

11302 NORTH DALE MABRY HWY
TAMPA, FL 33618 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHALIFA, NASSER I
110 EAST BEARSS AVENUE
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

KHALIFA, NASSER I
11302 NORTH DALE MABRY HWY
TAMPA, FL 33618 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: NASSER KHALIFA

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KHALIFA, NASSER I
Address: 11302 NORTH DALE MABRY HWY
City-St-Zip: TAMPA, FL 33618 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: NASSR KHALIFA

MGR

01/05/2012

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