

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132081

FILED
Mar 29, 2012
Secretary of State

Entity Name: CROSSROADS GOURMET MARKET AND DELI, LLC

Current Principal Place of Business:

10800 N. MILITARY TRAIL SUITE 120
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3401 SPRING STREET 2ND FLOOR
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 45-3853532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YATAK, BASHAR
10800 N. MILITARY TRAIL SUITE 120
PALM BEACH GARDENS, FL 33410 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: MGR
Name: YATAK, BASHAR
Address: 10800 N. MILITARY TRAIL SUITE 120
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR
Name: WALLS, ROBERT FINNEY
Address: 10800 N. MILITARY TRAIL SUITE 120
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: BASHAR YATAK

MGR

03/29/2012

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