

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L93000000256

Entity Name: MARIE'S MARKET, L.C.

FILED
May 10, 2004
Secretary of State

Current Principal Place of Business:

4390 N.W. 31ST AVE.
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

4390 N.W. 31ST AVE.
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0434446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOULI, MHD GHEYAS
110 LAKE EMERALD DR. #210
OAKLAND PARK, FL 33309 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/MEMBERS:

Title: PS () Delete
Name: MOHAMMAD, GHEYAS K
Address: 2700 NW 44 ST, APT #704
City-St-Zip: OAKLAND PARK, FL 33309

Title: VP () Delete
Name: MOHAMMAD, KOULI H
Address: 2700 NW 44 ST, APT #704
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOHAMMAD, GHEYAS K
Address: 2700 NW 44 ST, APT #704
City-St-Zip: OAKLAND PARK, FL 33309 US

Title: MGRM (X) Change () Addition
Name: MOHAMMAD, KOULI H
Address: 2700 NW 44 ST, APT #704
City-St-Zip: OAKLAND PARK, FL 33309 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MHKOULI

MGRM

05/10/2004

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