

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002928

FILED
Aug 12, 2008
Secretary of State

Entity Name: BEST VALUE FOOD PRODUCTS, LLC

Current Principal Place of Business:

5600 1ST AVE.
BROOKLYN, NY 11220

New Principal Place of Business:

Current Mailing Address:

1481 PRESIDENT ST.
BROOKLYN, NY 11213

New Mailing Address:

FEI Number: 42-1527138 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GOLDMAN, JACOB
5005 COLLINS AVENUE
MIAMI BEACH, FL 33140 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOLDMAN, GITTLE
Address: 6851 NW 32ND AVENUE
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GITTLE GOLDMAN

MGRM

08/12/2008

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