

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001007

FILED
Jan 07, 2008
Secretary of State

Entity Name: CONSOLIDATED SUPERMARKET SUPPLY, L.L.C.

Current Principal Place of Business:

65 WEST RED OAK LANE
WHITE PLAINS, NY 10604

New Principal Place of Business:

Current Mailing Address:

65 WEST RED OAK LANE
WHITE PLAINS, NY 10604

New Mailing Address:

FEI Number: 13-3849751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: KENNETH, KRASNE PRES
Address: 65 WEST RED OAK LANE
City-St-Zip: WHITE PLAINS, NY 10604

Title: MGR () Delete
Name: SORRENTINO, UBALDO VP SEC
Address: 65 WEST RED OAK LANE
City-St-Zip: WHITE PLAINS, NY 10604

Title: MGR () Delete
Name: SILVER, STEVEN D TREAS
Address: 65 WEST RED OAK LANE
City-St-Zip: WHITE PLAINS, NY 10604

Title: MGR () Delete
Name: KRASNE, THATCHER MEMBER
Address: 65 WEST RED OAK LANE
City-St-Zip: WHITE PLAINS, NY 10604

ADDITIONS/CHANGES:

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

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

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

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: KENNETH KRASNE

MGR

01/07/2008

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