

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001007

FILED
Jan 05, 2012
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 ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 33156 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: PRES
Name: KENNETH, KRASNE
Address: 65 WEST RED OAK LANE
City-St-Zip: WHITE PLAINS, NY 10604

Title: VP
Name: CATHERINE, TAIBI
Address: 65 WEST RED OAK LANE
City-St-Zip: WHITE PLAINS, NY 10604

Title: TREA
Name: SILVER, STEVEN D
Address: 65 WEST RED OAK LANE
City-St-Zip: WHITE PLAINS, NY 10604

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

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: HOWARD E. JACOBS

V

01/05/2012

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