

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000938

FILED
Sep 27, 2012
Secretary of State

Entity Name: CENTRAL COMMISSARY HOLDINGS LLC

Current Principal Place of Business:

1080 ALTON ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

14815 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33131

Current Mailing Address:

1080 ALTON ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

1445 16TH STREET
703
MIAMI BEACH, FL 33139

FEI Number: 27-4571638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, JOSHUA MATTHEW
1080 ALTON ROAD
MIAMI BEACH, FL 33139 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: WOODWARD, JOSHUA M
Address: 1445 16TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

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: JOSHUA WOODWARD

MGR

09/27/2012

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