

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000054201

FILED
Sep 21, 2005
Secretary of State

Entity Name: THE LATIN BROTHERS MARKET LLC

Current Principal Place of Business:

1100 NORHT TUTTLE AVENUE
7
SARASOTA, FL 34237

New Principal Place of Business:

1100 NORTH TUTTLE AVENUE
7
SARASOTA, FL 34237

Current Mailing Address:

1100 NORTH TUTTLE AVENUE
7
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 20-0447259 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:

CORTIJO, MIGUEL A
6146 TURNBURY PARK DRIVE APT. # 4102
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

REATEGUI, GLORIA
1100 N TUTTLE AVENUE
7
SARASOTA, FL 34237 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: GLORIA REATEGUI

09/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHUQUIZUTA, LEONCIO
Address: 1632 MELLON WAY
City-St-Zip: SARASOTA, FL 34232

Title: MGRM () Delete
Name: REATEGUI, GLORIA
Address: 1632 MELLON WAY
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHUQUIZUTA, LEONCIO
Address: 1100 N TUTTLE AVENUE UNIT 7
City-St-Zip: SARASOTA, FL 34237

Title: MGRM (X) Change () Addition
Name: REATEGUI, GLORIA
Address: N TUTTLE AVENUE UNIT 7
City-St-Zip: SARASOTA, FL 34237

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: GLORIA REATEGUI

MGRM

09/21/2005

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