

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090093

Entity Name: LA PINATA GROCERY LLC

FILED
Mar 14, 2009
Secretary of State

Current Principal Place of Business:

2169 N. HERCULES AVENUE
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

2169 N. HERCULES AVENUE
CLEARWATER, FL 33763

New Mailing Address:

FEI Number: 20-3460250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARREZ, MARGARITA O
2169 N. HERCULES AVENUE
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

MONTERO, NEOMI
2169 N. HERCULES AVENUE
CLEARWATER, FL 33763 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: NEOMI MONTERO

03/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHARREZ, MARGARITA O
Address: 1990 RADCLIFFE DR N
City-St-Zip: CLEARWATER, FL 33763

Title: MGR () Delete
Name: CHARREZ, JUAN
Address: 1990 RADCLIFFE DR N
City-St-Zip: CLEARWATER, FL 33763

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MONTERO, NEOMI
Address: 4527 W ELM ST
City-St-Zip: TAMPA, FL 33614

Title: MGR (X) Change () Addition
Name: ROSAS, RAFAEL
Address: 4527 W ELM ST
City-St-Zip: TAMPA, FL 33614

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: NEOMI MONTERO

MMBR

03/14/2009

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