

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037415

FILED
Apr 21, 2008
Secretary of State

Entity Name: MIPUEBLO SUPERMERCADO USA LLC

Current Principal Place of Business:

6295 LAKE WORTH RD
UNIT 1
LAKE WORTH, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

6295 LAKE WORTH RD
UNIT 1
LAKE WORTH, FL 33463 US

New Mailing Address:

FEI Number: 20-4666229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANUEVA, GRISELDA
1175 SUNRISE RD
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

VILLANUEVA, GRISELDA
627 PARKWAY CT
WEST PALM BEACH, FL 33413 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:

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VILLANUEVA, GRISELDA
Address: 6295 LAKE WORTH RD UNIT 1
City-St-Zip: LAKE WORTH, FL 33463 US

Title: MGR () Delete
Name: BARAJAS, MARIA
Address: 6295 LAKE WORTH RD SUITE # 1
City-St-Zip: LAKE WORTH, FL 33463

Title: MGR () Delete
Name: BARAJAS, ISABEL
Address: 6295 LAKE WORTH RD SUITE # 1
City-St-Zip: LAKE WORTH, FL 33463

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:

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: GRISELDA VILLANUEVA

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04/21/2008

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