

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037415

FILED
Apr 30, 2010
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
627 PARKWAY CT
WEST PALM BEACH, FL 33413 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: MGRM
Name: VILLANUEVA, GRISELDA
Address: 6295 LAKE WORTH RD UNIT 1
City-St-Zip: LAKE WORTH, FL 33463 US

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: GRISELDA VILLANUEVA

MGRM

04/30/2010

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