

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039639

FILED
Aug 13, 2007
Secretary of State

Entity Name: TIENDA MEXICANA MARI LLC

Current Principal Place of Business:

17312 HWY 19
FANNING SPRINGS, FL 32693 US

New Principal Place of Business:

Current Mailing Address:

8640 SW 82ND TERRACE
TRENTON, FL 32693 US

New Mailing Address:

11380 NW 114TH AVE
CHIEFLAND, FL 32626 US

FEI Number: 33-1136434 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:

OSORIO, ESTER
17312 HWY 19
FANNING SPRINGS, FL 32693 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 () Delete
Name: OSORIO, ESTER M
Address: 11380 NW 114TH AVENUE
City-St-Zip: CHEIFLAND, FL 32626 US

ADDITIONS/CHANGES:

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: ESTER M OSORIO

MGR

08/13/2007

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