

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039639

FILED
Mar 31, 2010
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:

11380 NW 114TH AVE
CHIEFLAND, FL 32626 US

New Mailing Address:

FEI Number: 90-0400858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: OSORIO, ESTER M
Address: 11380 NW 114TH AVENUE
City-St-Zip: CHEIFLAND, FL 32626 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: ESTHER OSORIO

MGR

03/31/2010

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