

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039639

Entity Name: TIENDA MEXICANA MARI LLC

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

17312 NW US HIGHWAY 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:

OSORIO-MORAN, ESTHER
17312 NW US HWY 19
FANNING SPRINGS, FL 32693 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: ESTHER OSORIO MORAN

04/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OSORIO-MORAN, ESTHER
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-MORAN

MGRM

04/09/2012

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