

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056505

FILED
Jan 04, 2007
Secretary of State

Entity Name: TODAY'S GROCER EN ESPANOL, LLC

Current Principal Place of Business:

8925 N.W. 26TH STREET
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

8925 N.W. 26TH STREET
MIAMI, FL 33172

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KRONGOLD & SINGER, P.L.
1441 BRICKELL AVENUE, SUITE 1430
FOUR SEASONS HOTEL AND TOWER
MIAMI, FL 33131 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: PENTON, PEDRO
Address: 8925 N.W. 26TH STREET
City-St-Zip: MIAMI, FL 33172

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 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: PEDRO PENTON

MGR

01/04/2007

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