2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100698

Entity Name: MIMI'S PINATAS, LLC

FILED Jan 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

600 N 18TH ST

IMMOKALEE, FL 34142

Current Mailing Address: New Mailing Address:

600 N 18TH ST IMMOKALEE, FL 34142

FEI Number: 44-9417782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, PAULA 600 N 18TH ST IMMOKALEE, FL 34142 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GONZALEZ, RUBEN & PAULA
 Name:

 Address:
 601 N 18TH ST
 Address:

 City-St-Zip:
 IMMOKALEE, FL 34142
 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: PAULA GONZALEZ MGRM 01/11/2009