2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114903

Entity Name: EL MERCADITO SUPERMARKET L.L.C.

FILED Apr 09, 2011 Secretary of State

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

6141 SW 16TH ST 1455 US HIGHWAY 17 S NORTH LAUDERDALE, FL 33068 BARTOW, FL 33830

Current Mailing Address: New Mailing Address:

6141 SW 16TH ST 1455 US HIGHWAY 17 S NORTH LAUDERDALE, FL 33068 BARTOW, FL 33830

FEI Number: 03-0611336 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:

CAMPUZANO, ALVARO
6141 SW 16TH STREET
NORTH LAUDERDALE, FL 33068 US
CAMPUZANO, ALVARO
1455 US HIGHWAY 17 S
BARTOW, FL 33830 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: 04/09/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CAMPUZANO, ALVARO

 Address:
 1455 US HIGHWAY 17 S

 City-St-Zip:
 BARTOW, FL 33830

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 Statues.

SIGNATURE: ALVARO CAMPUZANO MGR 04/09/2011