

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026493

Entity Name: TIENDA LATINA, LLC

FILED
May 27, 2008
Secretary of State

Current Principal Place of Business:

4300 S. SEMORAN BLVD., SUITE 110
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

4300 S. SEMORAN BLVD., SUITE 110
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 20-8607707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MARTIN ACCOUNTING & TAX SERVICE, INC
7678 NW 186 STREET
MIAMI, FL 33015 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:

Title: MGRM () Delete
Name: GOMEZ, MAURICIO
Address: 4300 S. SEMORAN BLVD., SUITE 110
City-St-Zip: ORLANDO, FL 32822

Title: MGRM () Delete
Name: BERNAL, CATALINA
Address: 4300 S. SEMORAN BLVD., SUITE 110
City-St-Zip: ORLANDO, FL 32822

Title: MGRM () Delete
Name: ANDRES, ZUNIGA
Address: 4300 S. SEMORAN BLVD., SUITE 110
City-St-Zip: ORLANDO, FL 32822

Title: MGRM () Delete
Name: JAIME, HERNANDEZ
Address: 4300 S. SEMORAN BLVD., SUITE 110
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: ANDRES, ZUNIGA
Address: 4300 S. SEMORAN BLVD., SUITE 110
City-St-Zip: ORLANDO, FL 32822

Title: () Change () Addition
Name:
Address:
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: ANDRES ZUNIGA

MGR

05/27/2008

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