## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000026493

Entity Name: TIENDA LATINA, LLC

FILED Mar 10, 2009 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-8607707 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:

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: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition Name: REYES, LINA Name: GOMEZ, MAURICIO

Address: 4300 S. SEMORAN BLVD., SUITE 110 Address: 4300 S. SEMORAN BLVD., SUITE 110

City-St-Zip: ORLANDO, FL 32822 City-St-Zip: ORLANDO, FL 32822

Title: MGR (X) Delete Title: ( ) Change ( ) Addition

 Name:
 ANDRES, ZUNIGA
 Name:

 Address:
 4300 S. SEMORAN BLVD., SUITE 110
 Address:

 City-St-Zip:
 ORLANDO, FL 32822
 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: MAURICIO GOMEZ MGRM 03/10/2009