

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040723

Entity Name: LATIENDA STORES LLC

FILED
Mar 14, 2009
Secretary of State

Current Principal Place of Business:

9747 NW 44TH TERRACE
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

9747 NW 44TH TERRACE
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 20-8931256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD STE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

PEREZ, GUILLERMO M PD
9747 NW 44TH TERRACE
MIAMI, FL 33178 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: GUILLERMO PEREZ

03/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: PEREZ, GUILLERMO
Address: 9747 NW 44TH TERRACE
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: PEREZ, GUILLERMO
Address: 9747 NW 44TH TERRACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

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

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: PEREZ, GUILLEMO

PD

03/14/2009

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