2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046045

Entity Name: MI MEXICO MARKET LLC

FILED Jan 08, 2008 Secretary of State

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

25010 US HWY. 19N CLEARWATER, FL 33763

Current Mailing Address: New Mailing Address:

25010 US HWY. 19N CLEARWATER, FL 33763

FEI Number: 20-8942696 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:

CORTEZ, JOSE M
1377 WEST POINT VILLAS BLVD #201

CORTES, JOSE M
521 S PARK AVE APT 3

WINTER GARDEN, FL 34787 US WINTER GARDEN, FL 34787 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: JOSE CORTES 01/08/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CORTEZ, JOSE M
 Name:
 CORTES, JOSE M

 Address:
 1377 WEST POINT VILLAS BLVD #201
 Address:
 521 S PARK AVE APT 3

 City-St-Zip:
 WINTER GARDEN, FL 34787
 City-St-Zip:
 WINTER GARDEN, FL 34787

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: JOSE CORTES MGRM 01/08/2008