

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063049

FILED
May 27, 2008
Secretary of State

Entity Name: TIENDA LATINA EXPRESS, LLC

Current Principal Place of Business:

12041 BEACH BLVD.
SUITE 19
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

Current Mailing Address:

12041 BEACH BLVD.
SUITE 19
JACKSONVILLE, FL 32246 US

New Mailing Address:

FEI Number: 26-0367999 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
7678 NW 186 ST
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: BERNAL, CATALINA
Address: 12041 BEACH BLVD., SUITE 19
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: MGRM () Delete
Name: SIERRA, CATALINA
Address: 12041 BEACH BLVD., SUITE 19
City-St-Zip: JACKSONVILLE, FL 32246 US

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: CATALINA BERNAL

MGRM

05/27/2008

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