

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064923

Entity Name: AZTECA OF FLORIDA LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

19046 BRUCE B DOWNS BLVD
#86
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

19046 BRUCE B DOWNS BLVD
#86
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 26-0401912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIETO, CESAR A
9481 HIGHLAND OAK DR
#1403
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

NIETO, CESAR A MGR
3300 NE 191 ST
#402
AVENTURA, FL 33180 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: CESAR NIETO

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NIETO, CESAR A
Address: 9481 HIGHLAND OAK DR #1403
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LINAZA-FOODS
Address: PO BOX 800444
City-St-Zip: MIAMI, FL 33280 US

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: CESAR NIETO

MGR

04/23/2009

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