2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064923

Entity Name: AZTECA OF FLORIDA LLC

FILED Jan 06, 2010 Secretary of State

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

19046 BRUCE B DOWNS BLVD

#86

TAMPA, FL 33647 US

Current Mailing Address: New Mailing Address:

19046 BRUCE B DOWNS BLVD

TAMPA, FL 33647 US

TAIVIFA, LE 55047 03

FEI Number: 26-0401912 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 LINAZA-FOODS

 Address:
 PO BOX 800444

 City-St-Zip:
 MIAMI, FL 33280 US

I hereby 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 Statues.

SIGNATURE: CESAR NIETO MGR 01/06/2010