

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082501

Entity Name: MI TIENDA LATINA LLC

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

698 SW PORT ST LUCIE BLVD
SUITE # 101
PORT ST LUCIE, FL 34953 US

New Principal Place of Business:

Current Mailing Address:

698 SW PORT ST LUCIE BLVD
SUITE # 101
PORT ST LUCIE, FL 34953 US

New Mailing Address:

FEI Number: 26-0699905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, CARLOS J SR
8020 EBERSOL RD
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

DIAZ, CARLOS J SR
301 SW PALM DR #101
PORT SAINT LUCIE, FL 34986 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:

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIAZ, CARLOS J SR
Address: 8020 EBERSOL RD
City-St-Zip: JACKSONVILL, FL 32216 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIAZ, CARLOS J SR
Address: 301 SW PALM DR APT 101
City-St-Zip: PORT SAINT LUCIE, FL 34986 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: CARLOS J DIAZ

MRG

04/06/2009

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