## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082501

Entity Name: MI TIENDA LATINA LLC

FILED Feb 16, 2011 Secretary of State

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

698 SW PORT ST LUCIE BLVD SUITE # 101

PORT ST LUCIE, FL 34953 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-0699905 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:

DIAZ, CARLOS J SR
301 SW PALM DR #107
301 SW PALM DR #104

PORT SAINT LUCIE, FL 34986 US 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: CARLOS J DIAZ 02/16/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Γitle: MGR

 Name:
 DIAZ, CARLOS J SR

 Address:
 301 SW PALM DR APT 107

 City-St-Zip:
 PORT SAINT LUCIE, FL 34986 US

Title: MGRM

 Name:
 DIAZ, CARMENZA

 Address:
 301 SW PALM DR APT 107

 City-St-Zip:
 PORT SAINT LUCIE, FL 34986 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: CARLOS J DIAZ MGR 02/16/2011