

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113980

FILED
May 07, 2010
Secretary of State

Entity Name: LA HUASTECA MEXICAN STORE, LLC

Current Principal Place of Business:

100 B HWY 90 E
DEFUNIAK SPRINGS, FL 32433 US

New Principal Place of Business:

Current Mailing Address:

30 LOOP CIRCLE
LOT #11
FREEPORT, FL 32439 US

New Mailing Address:

100 B HWY 90 E
DEFUNIAK SPRINGS, FL 32433 US

FEI Number: 26-1392729 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

MENDOZA, LUCINDA
100 B HWY 90 E
DEFUNIAK SPRINGS, FL 32433 US

Name and Address of New Registered Agent:

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: MENDOZA, LUCINDA
Address: 30 LOOP CIRCLE LOT 11
City-St-Zip: FREEPORT, FL 32439 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 Statutes.

SIGNATURE: LUCINDA MENDOZA

MGR

05/07/2010

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