

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113980

FILED  
Apr 21, 2011  
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:

100 B HWY 90 E  
SUITE B  
DEFUNIAK SPRINGS, FL 32433 US

## Current Mailing Address:

100 B HWY 90 E  
DEFUNIAK SPRINGS, FL 32433 US

## New Mailing Address:

100 B HWY 90 E  
SUITE B  
DEFUNIAK SPRINGS, FL 32433 US

FEI Number: 26-1392729

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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:

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

04/21/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: MENDOZA, LUCINDA MGR  
Address: 100 E NELSON AVE  
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 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

04/21/2011

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