

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000113980

**FILED**  
**Feb 15, 2012**  
**Secretary of State**

**Entity Name:** LA HUASTECA MEXICAN STORE, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

MENDOZA, LUCINDA MGR  
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 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      02/15/2012

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