

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121684

FILED
Apr 19, 2010
Secretary of State

Entity Name: PALETERIA LOS MAYAS LLC

Current Principal Place of Business:

363 W.COWBOY WAY
UNIT A
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

363 W.COWBOY WAY
UNIT A
LABELLE, FL 33935

New Mailing Address:

FEI Number: 26-1523612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONAGAS, JOSE E
363 W COWBOY WAY
UNIT B
LABELLE, FL 33935 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: MONAGAS, JOSE E
Address: 363 W. COWBOY WAY UNIT B
City-St-Zip: LA BELLE, FL 33935

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: JOSE MONAGAS

MGR

04/19/2010

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