

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124705

FILED
Jul 22, 2009
Secretary of State

Entity Name: EL MIRA SOL BAKERY AND GROCERY, LLC

Current Principal Place of Business:

4008 AIRPORT ROAD
PLANT CITY, FL 33567

New Principal Place of Business:

4008 AIRPORT ROAD
PLANT CITY, FL 33563

Current Mailing Address:

4008 AIRPORT ROAD
PLANT CITY, FL 33567

New Mailing Address:

4008 AIRPORT ROAD
PLANT CITY, FL 33563

FEI Number: 26-1638216 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

GAMA, PATRICA A
4008 AIRPORT ROAD
PLANT CITY, FL 33567 US

Name and Address of New Registered Agent:

GAMA, PATRICA A
4008 AIRPORT ROAD
PLANT CITY, FL 33563 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:

07/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MEMB () Change (X) Addition
Name: GAMA, GUILLERMO
Address: 4008 AIRPORT ROAD
City-St-Zip: PLANT CITY, FL 33563

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PATRICIA GAMA

MEMB

07/22/2009

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