

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124705

FILED
Mar 10, 2010
Secretary of State

Entity Name: EL MIRA SOL BAKERY AND GROCERY, LLC

Current Principal Place of Business:

4008 AIRPORT ROAD
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

4008 AIRPORT ROAD
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 26-1638216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMA, PATRICIA A
4008 AIRPORT ROAD
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

GAMA, PATRICIA 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: PATRICIA GAMA

03/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MEMB
Name: GAMA, GUILLERMO
Address: 4008 AIRPORT ROAD
City-St-Zip: PLANT CITY, FL 33563

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: PATRICIA GAMA

MEMB

03/10/2010

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