

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124705

FILED
Mar 21, 2012
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:

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

Title: MEMB
Name: GAMA, PATRICIA
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

03/21/2012

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