

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048716

Entity Name: MI GUADALUPANA LLC

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

1190 S MAIN ST  
BELL, FL 32619 US

## New Principal Place of Business:

## Current Mailing Address:

P.O BOX 1225  
CHIEFLAND, 32644 US

## New Mailing Address:

1190 S MAIN ST  
BELL, FL 32619 US

FEI Number: 26-2626817

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAMIREZ, REINA G  
1671 NE 582 AVE  
OLD TOWN, FL 32680 US

## Name and Address of New Registered Agent:

RAMIREZ, REINA G  
230 S HWY 129  
BELL, FL 32619 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: REINA RAMIREZ

04/28/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: RAMIREZ, REINA G  
Address: 1671 NE 582 AVE  
City-St-Zip: OLD TOWN, FL 32680 US

Title: MGRM ( ) Delete  
Name: RIVAS, ALEJANDRO  
Address: 240 S HWY 129  
City-St-Zip: BELL, FL 32619 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: RAMIREZ, REINA G  
Address: 230 S HWY 129  
City-St-Zip: BELL, FL 32619 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: REINA RAMIREZ

MGR

04/28/2009

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