

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048716

Entity Name: MI GUADALUPANA LLC

FILED
Feb 15, 2010
Secretary of State

Current Principal Place of Business:

1190 S MAIN ST
BELL, FL 32619 US

New Principal Place of Business:

Current Mailing Address:

1190 S MAIN ST
BELL, FL 32619 US

New Mailing Address:

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
230 S HWY 129
BELL, FL 32619 US

Name and Address of New Registered Agent:

RAMIREZ, REINA G
240 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

02/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RAMIREZ, REINA G
Address: P . O BOX 196
City-St-Zip: BELL, FL 32619 US

Title: MGRM
Name: GOMEZ PENA, CANDELARIA
Address: 9674 NW 10 AVE G 748
City-St-Zip: MIAMI, FL 33150 US

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: REINA RAMIREZ

MGR

02/15/2010

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