

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071243

FILED
May 24, 2010
Secretary of State

Entity Name: SUPER MARKET Y TORTILLERIA LA NICA, LLC

Current Principal Place of Business:

4545 NW 7 STREET, STE 5
MIAMI, FL 33126

New Principal Place of Business:

4545 NW 7 STREET
SUITE-05
MIAMI DADE, FL 33126

Current Mailing Address:

4545 NW 7 STREET, STE 5
MIAMI, FL 33126

New Mailing Address:

4545 NW 7 STREET
SUITE-05
MIAMI DADE, FL 33126

FEI Number: 26-3167766 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

JOSEPH M. WEHBY, PA
8370 WEST FLAGLER STREET, STE 250
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

FONSECA, MAURICIO R
4545 NW 7TH STREET
SUITE-05
MIAMI DADE, FL 33126 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: MAURICIO R FONSECA

05/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FONSECA, MAURICIO R
Address: 4545 NW 7 STREET, STE 5
City-St-Zip: MIAMI DADE, FL 33126

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: MAURICIO R FONSECA

MGRM

05/24/2010

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