

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071243

FILED
Apr 29, 2011
Secretary of State

Entity Name: SUPER MARKET Y TORTILLERIA LA NICA, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-3167766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/29/2011

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