

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000113920

FILED
Apr 26, 2012
Secretary of State

Entity Name: LA ESPERANZA TIENDA MEXICANA L.L.C.

Current Principal Place of Business:

166 GREEN AVE
GREENSBORO, FL 32330

New Principal Place of Business:

Current Mailing Address:

JUANA BENITEZ RODRIGUEZ
P O BOX 142
GRAND RIDGE, FL 32442

New Mailing Address:

FEI Number: 26-4733356 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RODRIGUEZ, JUANA BENITEZ
1940 CENTRAL RD
SNEADS, FL 32460 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: MGR
Name: RODRIGUEZ, JUANA BENITEZ
Address: P O BOX 142
City-St-Zip: GRAND RIDGE, FL 32442

Title: MGR
Name: RODRIGUEZ, FELIX
Address: P O BOX 142
City-St-Zip: GRAND RIDGE, FL 32442

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: JUANA BENITEZ RODRIGUEZ MGR 04/26/2012

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