

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000009440

FILED
Oct 17, 2011
Secretary of State

Entity Name: LA BODEGUITA SUPERMARKET, LLC

Current Principal Place of Business:

403-405 NW 12 AVENUE
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

403-405 NW 12 AVENUE
MIAMI, FL 33128

New Mailing Address:

FEI Number: 26-4144456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, HUGO
403-405 NW 12 AVENUE
MIAMI, FL 33128 US

Name and Address of New Registered Agent:

MARTINEZ, MAGDIEL
405 NW 12 AVENUE
MIAMI, FL 33128 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: MAGDIEL MARTINEZ

10/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTINEZ, MAGDIEL
Address: 405 NW 12 AVENUE
City-St-Zip: MIAMI, FL 33128

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: MAGDIEL MARTINEZ

MGMR

10/17/2011

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