

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009440

FILED
Apr 09, 2012
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:

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

Title: MEMB
Name: RAMOS, HUGO D
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

MGR

04/09/2012

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