2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033413

Entity Name: TIENDA MEXICANA LOS HERMANOS LLC

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14850 MAIN ST

ALACHUA, FL 32615 US

Current Mailing Address: New Mailing Address:

14850 MAIN ST

ALACHUA, FL 32615 US

FEI Number: 26-4614320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OSORIO-MORAN, OSMAR 2525 NW 62ND PLACE GAINESVILLE, FL 32653

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: OSORIO MORAN, OSMAR Address: 2525 NW 62ND PLACE City-St-Zip: GAINESVILLE, FL 32653

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 Statues.

SIGNATURE: OSMAR OSORIO MORAN OWNE 03/31/2010