2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095265

Entity Name: SURTITIENDAS, LLC

FILED Feb 24, 2011 Secretary of State

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

10679 NW 123ST-RD 8405 NW 74TH ST MEDLEY, FL 33178 8405 NW 74TH ST MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

10679 NW 123ST-RD 8405 NW 74TH ST MEDLEY, FL 33178 8405 NW 74TH ST US

FEI Number: 27-1059963 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:

BARBERI, JULIO 10983 NW 48 LANE MIAMI, FL 33178 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PALACIO, GERMAN D Address: 17506 SW 29 CT City-St-Zip: MIRAMAR, FL 33029

Title: MGR

Name: BARBERI, JULIO Address: 10983 NW 48 LANE City-St-Zip: MIAMI, FL 33178

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: GERMAN D. PALACIO MGR 02/24/2011