

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113930

Entity Name: TIENDA EXITO,LLC

FILED  
Jan 19, 2010  
Secretary of State

## Current Principal Place of Business:

583 PONDELLA RD  
D  
NORTH FORT MYERS, 33903

## Current Mailing Address:

583 PONDELLA RD  
D  
NORTH FORT MYERS, 33903

FEI Number: 27-1400431

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

VILLA, SONIA  
583 PONDELLA RD  
D  
NORTH FORT MYERS, FL 33903 US

## New Principal Place of Business:

583 PONDELLA RD  
D  
NORTH FORT MYERS, FL 33903

## New Mailing Address:

583 PONDELLA RD  
D  
NORTH FORT MYERS, FL 33903

## 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: MGRM  
Name: VILLA, SONIA  
Address: 583 PONDELLA RD UNIT D  
City-St-Zip: N. FORT MYERS, FL 33903

Title: MGRM  
Name: FERMIN, SADY A  
Address: 583 PONDELLA RD SUITE D  
City-St-Zip: N. FORT MYERS, FL 33903

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: SONIA VILLA

MGRM

01/19/2010

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