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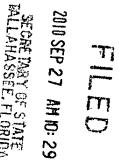
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PICK-UP WAIT MAIL		
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J. SAULSBERRY EXAMINER

OCT 1 2010

COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: LATINOS SUPERMA	RKET LLC I Liability Company
Dear Sir or Madam:	•
The enclosed Registered Agent/Registered Office C	Change and fee(s) are submitted for filing.
Please return all correspondence concerning this ma	atter to the following:
MARYELI J. CORTES TOBOR Name of Person	<u> </u>
LATINOS SUPERMARKET LLC	2011 ALL
Firm/Company 12801 YARDLEY DR. Address BOCA RATON, FL 33428 City/State and Zip Code	SECRETARY OF STATE- ALLAHASSEE, FLORIDA
E-mail address: (to be used for future annual report notification	on)
For further information concerning this matter, plea	ase call:
Name of Person at (Name of Person STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	Area Code & Daytime Telephone Number MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314
Enclosed is a check for the following amo	
\$25 Filing Fee	\$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: LATINOS	Supermarket LLC	
2. (a) Principal office address of limited liability company		
(Note: MUST BE STREET ADDRESS)	DEERFIELD BEACH, FL 33442	
(b) Mailing address of limited liability company:	1742-1746 W. HILLSBORD BLND.	
(Note: MAY BE POST OFFICE BOX)	DEERFIELD BEACH FL 33442	
05/04/2010	L10000047931	
3. Date of filing/registration in Florida	Document number	
5. (a) Registered Agent and Registered Office shown on t		
Registered Agent:	INON GALLO	
Registered Office Address:	7220 NW 36 STREET SUITE 315 MIAM! FL 33166	
	MIAMI , FL 33166	
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u> :		
NEW Registered Agent:	MARYEU J. CORTES TOBON	
<u>NEW</u> Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	12801 YARDLEY DR.	
(MUST BE TECKIDA STREET ADDRESS)	BOCA RATON ,FL 33428	
If the limited liability company is not organized under the laconfirmed that after the change or changes are made, the Fl and the business office of the registered agent will be identiliability company, it is hereby confirmed that the change(s) of the members of the limited liability company or as otherwor the operating agreement of the limited liability company.	orida street address of the registered office cal. Or, in the case of a Florida limited was/were authorized by an affirmative vote	
Signature of a member or authorized representative of a member		
Maryeli V. Cottes Toeson	SSEE.	
Printed or typed name of signee I hereby accept the appointment as registered agent and as comply with the provisions of all statutes relative to the property and I am familiar with and accept the obligations of my possible to the property of the confirm that the limited liability company and the liability company that I company the liability company that I company the liability company	gree to act in this capacity. Hirth Dagree lo per and complete performance of giv duties, sition as registered agent as provided for in ely reflect a change in the registered office has been notified in writing of this change.	
Signature of Registered Agent		