

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047931

FILED
Jan 14, 2011
Secretary of State

Entity Name: LATINOS SUPERMARKET LLC

Current Principal Place of Business:

1742-1746 W. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1742-1746 W. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 27-2518734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTES TOBON, MARYELI J
12801 YARDLEY DR
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

AGUILAR, WILSON
1742-1746 W. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33442 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: WILSON AGUILAR

01/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AGUILAR, WILSON
Address: 1742-1746 W. HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442

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: WILSON AGUILAR

MGRM

01/14/2011

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