

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103101

Entity Name: LA DESPENSA VIRTUAL LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

13280 SW 131 STMIA
SUITE 109
MIAMI, FL 33186

New Principal Place of Business:

1441 BRICKELL AVE
SUITE 1400
MIAMI, FL 33131

Current Mailing Address:

13280 SW 131 STMIA
SUITE 109
MIAMI, FL 33186

New Mailing Address:

1441 BRICKELL AVE
SUITE 1400
MIAMI, FL 33131

FEI Number: 27-3603033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASLOWSKI, EUGENIO
1441 BRICKELL AVE
SUITE 1400
MIAMI, FL 33131 US

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: MGR
Name: TOME, JAVIER
Address: 1441 BRICKELL AVE, SUITE 1400
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: MASLOWSKI, EUGENIO
Address: 1441 BRICKELL AVE, SUITE 1400
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: DUQUE, JOSE FELIX
Address: 1441 BRICKELL AVE, SUITE 1400
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: MASLOWSKI, NICOLAS
Address: 1441 BRICKELL AVE, SUITE 1400
City-St-Zip: MIAMI, FL 33131

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: EUGENIO MASLOWSKI

MGR

04/29/2011

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