2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070625

Entity Name: BRAVO BURRITO NO. 1, LLC

FILED Apr 12, 2010 Secretary of State

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

828 9TH AVENUE SOUTH JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

828 9TH AVENUE SOUTH JACKSONVILLE BEACH, FL 32250

FEI Number: 27-0597882 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:

SOLES, KEITH 1290 BRIGHTON RIDGE COURT JACKSONVILLE, FL 32218 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: MGRM

Name: CARR, JOEL B JR
Address: 14280 FALCONHEAD DR.
City-St-Zip: JACKSONVILLE, FL 32224

Title: MR.

Name: DEBS, THOMAS A Address: 828 9TH AVE S.

City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MR.

Name: SOLES, KEITH

Address: 1290 BRIGHTON RIDGE CT. City-St-Zip: JACKSONVILLE, FL 32218

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: THOMAS DEBS MEMB 04/12/2010