

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129816

Entity Name: THE SALSA POT #2, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

801 N JOHN YOUNG PARKWAY
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

1901 S JOHN YOUNG PARKWAY
SUITE 101
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 27-4337532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHURA, DEVAN
1901 S JOHN YOUNG PARKWAY
SUITE 101
KISSIMMEE, FL 34741 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: MGRM
Name: MATHURA, DEVAN
Address: 1901 S JOHN YOUNG PARKWAY STE 101
City-St-Zip: KISSIMMEE, FL 34741 US

Title: MGRM
Name: MATHURA, CHARLENE
Address: 1901 S JOHN YOUNG PARKWAY
City-St-Zip: KISSIMMEE, FL 34741 US

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: DAVAN MATHURA

MGRM

04/26/2011

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