

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007354

Entity Name: FIESTA HOSPITALITY, LLC

FILED
Mar 16, 2004
Secretary of State

Current Principal Place of Business:

8055 WINDJAMMER WAY
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

8055 WINDJAMMER WAY
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 65-0958805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MEMBERS:

Title: MGRM () Delete
Name: GAVIN, MARY
Address: 8055 SE WINDJAMMER WAY
City-St-Zip: HOBE SOUND, FL 33455

Title: MGRM () Delete
Name: BERLINGERI, JORGE
Address: 4128 AMBER DRIVE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MARY GAVIN

MGRM

03/16/2004

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