

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000026457

Entity Name: TANGO GRILL HOLDINGS, INC.

Current Principal Place of Business:

111 N.E. 1ST STREET
4TH FLOOR
MIAMI, FL 33132

Current Mailing Address:

111 N.E. 1ST STREET
4TH FLOOR
MIAMI, FL 33132

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HERSH, BRIAN R
1541 BRICKELL AVENUE
SUITE C-1407
MIAMI, FL 33129 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

Officer/Director Detail :

Title PSD
Name QUIROS, ARIEL
Address 111 N.E. 1ST STREET, 4TH FLOOR
City-State-Zip: MIAMI FL 33132

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARIEL QUIROS

PRESIDENT

02/26/2013

Electronic Signature of Signing Officer/Director Detail

Date