2014 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L13000168191

Entity Name: TAQUERIA RESTAURANTS GROUP, LLC

FILED
Jun 05, 2014
Secretary of State
CC3217635740

Current Principal Place of Business:

4828 ASHFORD DUNWOODY ROAD

SUITE 400

ATLANTA, GA 30338

Current Mailing Address:

4828 ASHFORD DUNWOODY ROAD SUITE 400 ATLANTA, GA 30338 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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

Authorized Person(s) Detail:

Title MGR Title MGR

Name SCHLOSSBERG, BLAIR G Name LAMASTRA, STEPHEN M

Address 4828 ASHFORD DUNWOODY ROAD, Address 4828 ASHFORD DUNWOODY ROAD,

SUITE 400 SUITE 400

City-State-Zip: ATLANTA GA 30338 City-State-Zip: ATLANTA GA 30338

Title MGR

Name COLEMAN, MICHAEL

Address 311 PINE AVE

City-State-Zip: ANNA MARIA FL 34216

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN M. LAMASTRA

MGR

06/05/2014

Date