2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000192362

Entity Name: TACO HOSPITALITY HOLDINGS, LLC

Current Principal Place of Business:

900 BISCAYNE BAY BLVD. UNIT 2301

MIAMI, FL 33132

Mar 21, 2017 Secretary of State CC5626556835

FILED

Current Mailing Address:

900 BISCAYNE BAY BLVD. UNIT 2301 MIAMI, FL 33132 US

FEI Number: 81-1501852 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THAKKAR, NILOY 900 BISCAYNE BAY BLVD. UNIT 2301 MIAMI, FL 33132 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

Authorized Person(s) Detail:

Title MGR Title MGR

Name THAKKAR, NILOY Name HERSH, DAVID

Address 900 BISCAYNE BAY BLVD. Address 32 S. COZINE ROAD

City-State-Zip: MIAMI FL 33132 City-State-Zip: CENTER MORICHES NY 11934

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: NILOY THAKKAR MANAGER 03/21/2017