

**2016 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

**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  
Name THAKKAR, NILOY  
Address 900 BISCAYNE BAY BLVD.  
City-State-Zip: MIAMI FL 33132

Title MGR  
Name HERSH, DAVID  
Address 32 S. COZINE ROAD  
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

**DIRECTOR**

**04/28/2016**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date