

**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**  
**May 08, 2008 08:00 AM**  
**Secretary of State**

DOCUMENT # L01000021132 1. Entity Name OLD MEXICANO CAFE, LLC	
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Principal Place of Business 34650 US HWY 19 N SUITE 108 PALM HARBOR, FL 34684	Mailing Address 34650 US HWY 19 N SUITE 108 PALM HARBOR, FL 34684
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**DO NOT WRITE IN THIS SPACE**



04252008 No Chg-LLC      CR2E083 (12/07)

4. FEI Number 59-3759632	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$5.00</b> Additional Fee Required

6. Name and Address of Current Registered Agent

JENKINS, ROSE  
34650 US HWY 19 N  
SUITE 108  
PALM HARBOR, FL 34684

**DO NOT WRITE IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)      DATE \_\_\_\_\_

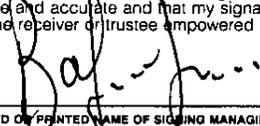
**FILE NOW!!! FEE IS \$138.75**  
**After May 1, 2008 Fee will be \$538.75**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM PETIT, PATRICK 34650 US HWY 19 N., STE. 108 PALM HARBOR, FL 34684
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BALESTRIERI, HENRI 34650 US HWY 19 N., STE. 108 PALM HARBOR, FL 34684
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

U00000950055  
06/03/08-80050-021 138.75

**DO NOT WRITE IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:       Date: 4-28-08      Daytime Phone # \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Henri Balestrieri MGR