

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007446

Entity Name: FIESTAS, LLC

FILED  
Jul 11, 2005  
Secretary of State

**Current Principal Place of Business:**

1571 COUNTY RD 220 STE 100  
ORANGE PARK, FL 32003

**New Principal Place of Business:**

2100 PARK FOREST COURT  
ORANGE PARK, FL 32003

**Current Mailing Address:**

2100 PARK FOREST CT.  
ORANGE PARK, FL 32003

**New Mailing Address:**

FEI Number: 02-0563495      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

ALVAREZ, MARISOL  
1550 ROSEBERRY COURT  
ORANGE PARK, FL 32003      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

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: TORRES, KATHRYN  
Address: 2100 PARK FOREST CT  
City-St-Zip: ORANGE PARK, FL 32003

Title: MGR      ( ) Delete  
Name: TORRES, LUIS  
Address: 2100 PARK FOREST CT  
City-St-Zip: ORANGE PARK, FL 32003

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: KATHRYN TORRES

MGR

07/11/2005

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date