

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020289

FILED
Apr 14, 2004
Secretary of State

Entity Name: LA PLACITA MEXICANA - PARRISH, L.L.C.

Current Principal Place of Business:

231 S. BREVARD AVENUE
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

12345 U.S. HIGHWAY 301
PARRISH, FL 34219

New Mailing Address:

FEI Number: 20-0270331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMES, ANDREW CPA
128 W. OAK STREET
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CASTRO, LUIS
Address: 12341 US HWY 301
City-St-Zip: PARRISH, FL 34219

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: LUIS CASTRO

MGRM

04/14/2004

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