

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022187

FILED
Apr 14, 2004
Secretary of State

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

Current Principal Place of Business:

1012 SOUTH 6TH AVENUE
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

231 S. BREVARD AVENUE
ARCADIA, FL 34266

New Mailing Address:

FEI Number: 20-0270362

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, MIGUEL
Address: 231 S BREVARD
City-St-Zip: ARCADIA, FL 34266 US

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: MIGUEL CASTRO

MGRM

04/14/2004

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