2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048511

Entity Name: LOCO HOLDINGS OF MARTIN COUNTY, LLC

FILED Jan 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3167 SOUTHWEST BESSEY CREEK TRAIL PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

3167 SOUTHWEST BESSEY CREEK TRAIL PALM CITY, FL 34990

FEI Number: 20-1307432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BROOME, WILLIAM R.H. 2465 MERCER AVENUE #207 WEST PALM BEACH, FL 33401 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: MGRM

Name: CUETO, SHEILA E

Address: 3167 SOUTHWEST BESSEY CREEK TRAIL

City-St-Zip: PALM CITY, FL 34990

I hereby 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 Statues.

SIGNATURE: SHEILA CUETO MGRM 01/13/2011