

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080978

FILED
Apr 12, 2007
Secretary of State

Entity Name: CIELITO LINDO MEXICAN RESTAURANT LLC

Current Principal Place of Business:

927 DODECANESE BLVD
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

927 DODECANESE BLVD
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 20-0099180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUSHEIKO, SELWYN
1810 PINELLAS AVENUE
J
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

DUSHEIKO, SELWYN
1021 EAST OAKWOOD STREET
TARPON SPRINGS, FL 34689 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: SELWYN DUSHEIKO

04/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTINEZ, FELIPE A
Address: 927 DODECANESE BLVD
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES:

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 Chapter 119, 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: FELIPE MARTINEZ

MGR

04/12/2007

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