

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081955

FILED
Sep 09, 2008
Secretary of State

Entity Name: TIO'S BAKERY & KITCHEN, LLC

Current Principal Place of Business:

833 W. BLOOMINGDALE AVENUE
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

833 W. BLOOMINGDALE AVENUE
BRANDON, FL 33511

New Mailing Address:

FEI Number: 20-1929896 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:

YUSIMY HERNANDEZ
833 W. BLOOMINGDALE AVENUE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

YELITZA ESTRADA
833 W. BLOOMINGDALE AVENUE
BRANDON, FL 33511 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: YELITZA ESTRADA

09/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARMEJO, LEONEL
Address: 833 W. BLOOMINGDALE AVENUE
City-St-Zip: BRANDON, FL 33511

Title: MGRM () Delete
Name: HERNANDEZ, YUSIMY
Address: 833 W. BLOOMINGDALE AVENUE
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ESTRADA, YELITZA M
Address: 833 W. BLOOMINGDALE AVENUE
City-St-Zip: BRANDON, FL 33511

Title: MGRM (X) Change () Addition
Name: ESTRADA, LUIS
Address: 833 W. BLOOMINGDALE AVENUE
City-St-Zip: BRANDON, FL 33511

I hereby certify that the information supplied with this filing does not qualify 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: YELITZA ESTRADA

MGRM

09/09/2008

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