

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007923

FILED
Feb 03, 2009
Secretary of State

Entity Name: GORDITOS INVESTMENTS, LLC

Current Principal Place of Business:

1140 LAVENDER CIRCLE
WESTON, FL 33327

New Principal Place of Business:

2701 W HARTWELL PLACE
FORT MILL, SC 29707

Current Mailing Address:

1140 LAVENDER CIRCLE
WESTON, FL 33327

New Mailing Address:

2701 W HARTWELL PLACE
FORT MILL, SC 29707

FEI Number: 20-2642341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JESUS A
1140 LAVENDER CIR
WESTON, FL 33327 US

Name and Address of New Registered Agent:

RODRIGUEZ, JESUS A
2701 WEST HARTWELL PLACE
FORT MILL, FL 29707 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:

02/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TORRES, JANET
Address: 1140 LAVENDER CIRCLE
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: RODRIGUEZ, JESUS A
Address: 1140 LAVENDER CIRCLE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TORRES, JANET
Address: 2701 WEST HARTWELL PLACE
City-St-Zip: FORT MILL, SC 29707

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, JESUS A
Address: 2701 WEST HARTWELL PLACE
City-St-Zip: FORT MILL, SC 29707

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: JANET TORRES

MRS

02/03/2009

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