2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007923

Entity Name: GORDITOS INVESTMENTS, LLC

FILED Jan 03, 2012 Secretary of State

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

4658 GUILDFORD LANE 4658 GUILDFORD LANE

WEST CHESTER, OH 45069 WEST CHESTER, OH 45069 US

Current Mailing Address: New Mailing Address:

4658 GUILDFORD LANE 4658 GUILDFORD LANE

WEST CHESTER, OH 45069 US

FEI Number: 20-2642341 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:

RODRIGUEZ, JESUS A TORRES, JANET 4658 GUILDFORD LN 4658 GUILDFORD LN

WEST CHESTER, FL 45069 US WEST CHESTER, FL 45069 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: JANET TORRES 01/03/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 TORRES, JANET

 Address:
 4658 GUILDFORD LANE

 City-St-Zip:
 WEST CHESTER, OH 45069

Title: MGRM

 Name:
 RODRIGUEZ, JESUS A

 Address:
 4568 GUILDFORD LANE

 City-St-Zip:
 WEST CHESTER, OH 45069

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: JANET TORRES MRS 01/03/2012