2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014043

Entity Name: FIESTA ENTERPRISES OF SW FLORIDA, LLC

FILED Apr 03, 2012 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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C/O JOHN A. MORAN, ESQ. 1900 MAIN ST SUITE 700 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

C/O JOHN A. MORAN, ESQ. PO BOX 3948 SARASOTA, FL 34230

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MORAN, JOHN A C/O JOHN A. MORAN, ESQ. 1990 MAIN ST SUITE 700 SARASOTA, FL 34236 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: MGR

 Name:
 MORAN, JOHN A

 Address:
 PO BOX 3948

 City-St-Zip:
 SARASOTA, FL 34230

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: JOHN A. MORAN MGR. 04/03/2012