

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058809

FILED
Mar 18, 2009
Secretary of State

Entity Name: THREE AMIGOS FOUR AT JACKSONVILLE, LLC

Current Principal Place of Business:

3857 WEST 16TH AVENUE
HIALEAH, FL 33013

New Principal Place of Business:

3857 WEST 16TH AVENUE
HIALEAH, FL 33012

Current Mailing Address:

3857 WEST 16TH AVENUE
HIALEAH, FL 33013

New Mailing Address:

3857 WEST 16TH AVENUE
HIALEAH, FL 33012

FEI Number: 20-3302077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARREA & ORTEGA
150 ALHAMBRA CIRCLE STE 950
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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 () Delete
Name: CAYON, MAURICIO
Address: 3857 WEST 16TH AVENUE
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAYON, MAURICIO
Address: 3857 WEST 16TH AVENUE
City-St-Zip: HIALEAH, FL 33012

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: MAURICE CAYON

MGR

03/18/2009

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