2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062690

Entity Name: SAKI FIESTA LLC

City-St-Zip:

TAMPA, FL 33618

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 13907 CARROLLWOOD VILLAGE RUN TAMPA, FL 33618 **Current Mailing Address: New Mailing Address:** 13014 N DALE MABRY HWY SUITE 356 TAMPA, FL 33618 FEI Number: 20-3048190 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: FAIRBANKS, GARY A 13907 CARROLLWOOD VILLAGE RUN TAMPA, FL 33618 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: ADDITIONS/CHANGES: (X) Delete Title: () Change () Addition FAIRBANKS, GARY A Name: Name: Address: 13907 CARROLLWOOD VILLAGE RUN Address: City-St-Zip: TAMPA, FL 33618 City-St-Zip: Title: MGR () Delete Title: () Change () Addition RAPPAPORT, ALEXANDER G Name: Name: Address: 13907 CARROLLWOOD VILLAGE RUN Address: City-St-Zip: TAMPA, FL 33618 City-St-Zip: Title: MGR () Delete Title: () Change () Addition SCHWENCKE, KIM M Name: Name: 13907 CARROLLWOOD VILLAGE RUN Address: Address:

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.

City-St-Zip:

SIGNATURE: KIM M. SCHWENCKE MGR 04/14/2009