2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085457

Entity Name: EAST COAST TIJUANA FLATS OF FLORIDA FRANCHISE NO. 2, LLC

FILED Apr 04, 2011 Secretary of State

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

16207 WEST STATE ROAD 50 SUITE 401 CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

16207 WEST STATE ROAD 50 SUITE 401 CLERMONT, FL 34711

FEI Number: 25-1924707 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:

SHAVER, JAMES 16207 WEST STATE ROAD 50 SUITE 401 CLERMONT, FL 34711 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: MGRM

Name: SPACE COAST FLATS OF FLORIDA, LLC Address: 16207 WEST STATE ROAD 50, SUITE 401

City-St-Zip: CLERMONT, FL 34711

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: JAMES A SHAVER MGRM 04/04/2011