

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088054

FILED
May 09, 2007
Secretary of State

Entity Name: CHIHUAHUA MEXICAN GRILL LLC

Current Principal Place of Business:

4101 S MACDILL AVE
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

4101 S MACDILL AVE
TAMPA, FL 33611

New Mailing Address:

FEI Number: 51-0550907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HERNANDEZ, YAZMIN
4101 S MACDILL AVE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

HERNANDEZ, C
4101 S MACDILL AVE
TAMPA, FL 33611 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: C HERNANDEZ

05/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERNANDEZ, YAZMIN
Address: PO BOX 3203
City-St-Zip: TAMPA, FL 33601

Title: MGRM () Delete
Name: PITCHER, ANA
Address: 4101 S. MACDILL AVE
City-St-Zip: TAMPA, FL 33611

Title: MGRM () Delete
Name: MENDEZ, EDGAR
Address: 4101 S. MACDILL AVE
City-St-Zip: TAMPA, FL 33611

Title: MGRM () Delete
Name: BURRELL, CARMEN
Address: 4101 S. MACDILL AVE
City-St-Zip: TAMPA, FL 33611

Title: MGRM () Delete
Name: GARCIA, ADELFA
Address: 4101 S. MACDILL AVE
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERNANDEZ, C
Address: PO BOX 3203
City-St-Zip: TAMPA, FL 33601

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: C HERNANDEZ

MGRM

05/09/2007

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