

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088054

FILED
Apr 28, 2008
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)

Name and Address of Current Registered Agent:

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

ADDITIONS/CHANGES:

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

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

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

Title: MGRM (X) Change () Addition
Name: BIRRIELL, CARMEN
Address: 4101 S. MACDILL AVE
City-St-Zip: TAMPA, FL 33611

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

04/28/2008

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