2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007210

Entity Name: TACOS AL CARBON TORTILLERIA Y PANADERIA LLC

FILED Mar 03, 2011 Secretary of State

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

5386 10TH AVE NORTH GREENACRES, FL 33463

Current Mailing Address: New Mailing Address:

5386 10TH AVE NORTH GREENACRES, FL 33463

FEI Number: 20-4480390 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:

GONZALEZ, ELOISA C 230 PERRY AVE GREENACRES, FL 33463

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:

MGRM

GONZALEZ, ELOISA C Name: Address: 230 PERRY AVENUE City-St-Zip: GREENACRES, FL 33463

Title: MGRM

Name: GONZALEZ, VICTOR H Address: 230 PERRY AVE

City-St-Zip: GREENACRES, FL 33463

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: ELOISA GONZALEZ **MGRM** 03/03/2011