

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012888

Entity Name: TIJUANA FLATS #122, LLC

FILED  
Mar 29, 2011  
Secretary of State

## Current Principal Place of Business:

2401 W. STATE RD. 434 ,  
BAY #117  
LONGWOOD,, FL 32779

## New Principal Place of Business:

2401 W. STATE RD. 434  
BAY #117  
LONGWOOD,, FL 32779

## Current Mailing Address:

1051 WINDERLEY PLACE  
STE 202  
MAITLAND, FL 32751

## New Mailing Address:

FEI Number: 20-4158923      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DI PIETRO, NICOLE  
1051 WINDERLEY PLACE  
STE 202  
MAITLAND, FL 32751 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: MGR  
Name: TJF MANAGEMENT COMPANY  
Address: 1051 WINDERLEY PLACE STE 202  
City-St-Zip: MAITLAND, FL 32751

Title: MGR  
Name: ROBINSON, ELLEN  
Address: 1051 WINDERLEY PLACE STE 202  
City-St-Zip: MAITLAND, FL 32751

Title: MGR  
Name: RETTIG, JEFF  
Address: 1051 WINDERLEY PLACE STE 202  
City-St-Zip: MAITLAND, FL 32751

Title: MGR  
Name: EVANS, TRACY  
Address: 1051 WINDERLEY PLACE STE 202  
City-St-Zip: MAITLAND, FL 32751

Title: MGR  
Name: HOLLAND, JOEY  
Address: 1051 WINDERLEY PLACE STE 202  
City-St-Zip: MAITLAND, FL 32751

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 Statutes.

SIGNATURE: TJF MANAGEMENT COMPANY      MGR      03/29/2011

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