

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041121

Entity Name: TJ MEX, LLC

FILED
Feb 27, 2007
Secretary of State

Current Principal Place of Business:

1313 ST. TROPEZ CIRCLE
1504
WESTON, FL 33326

Current Mailing Address:

1313 ST. TROPEZ CIRCLE
1504
WESTON, FL 33326

New Principal Place of Business:

6043 N.W. 167TH STREET
UNITS A-23 AND A-24
MIAMI LAKES, FL 33015 US

New Mailing Address:

6043 N.W. 167TH STREET
UNITS A-23 AND A-24
MIAMI LAKES, FL 33015 US

FEI Number: 20-4768677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORACIO SOSA, P.A.
1825 MAIN STREET
105
WESTON, FL 33326 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 () Delete
Name: ARCE, JONATHAN
Address: 1313 ST. TROPEZ CIRCLE, #1504
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: SMITH, TERESA
Address: 1313 ST. TROPEZ CIRCLE, #1504
City-St-Zip: WESTON, FL 33326

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARCE, JONATHAN
Address: 6043 N.W. 167TH STREET, UNITS A-23/A-24
City-St-Zip: MIAMI LAKES, FL 33015 US

Title: MGR (X) Change () Addition
Name: SMITH, TERESA
Address: 6043 N.W. 167TH STREET, UNITS A-23/A-24
City-St-Zip: MIAMI LAKES, FL 33015 US

Title: MGR () Change (X) Addition
Name: VALENCIA, ABRAHAM
Address: 6043 N.W. 167TH STREET, UNITS A-23/A-24
City-St-Zip: MIAMI LAKES, FL 33015 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA TERESA SMITH

MGR

02/27/2007

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