

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056647

FILED
Jan 10, 2007
Secretary of State

Entity Name: MARIPOSA MEXICAN GRILLE, LLC

Current Principal Place of Business:

3620 LITTLE ROAD
LUTZ, FL 33548

New Principal Place of Business:

17623 NORTH DALE MABRY HIGHWAY
LUTZ, FL 33548

Current Mailing Address:

3620 LITTLE ROAD
LUTZ, FL 33548

New Mailing Address:

FEI Number: 03-0593163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PACKER, RAND
3620 LITTLE ROAD
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

PACKER, TIFFANI J
3620 LITTLE ROAD
LUTZ, FL 33548 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: TIFFANI J PACKER

01/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PACKER, RAND
Address: 3620 LITTLE ROAD
City-St-Zip: LUTZ, FL 33548

Title: MGRM () Delete
Name: PACKER, TIFFANI
Address: 3620 LITTLE ROAD
City-St-Zip: LUTZ, FL 33548

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PACKER, TIFFANI J
Address: 3620 LITTLE ROAD
City-St-Zip: LUTZ, FL 33548

Title: MGRM (X) Change () Addition
Name: PACKER, RAND G
Address: 3620 LITTLE ROAD
City-St-Zip: LUTZ, FL 33548

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: TIFFANI J PACKER

MGRM

01/10/2007

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