

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056647

FILED
Apr 15, 2010
Secretary of State

Entity Name: MEKENITA MEXICAN GRILLE, LLC

Current Principal Place of Business:

17623 NORTH DALE MABRY HIGHWAY
LUTZ, FL 33548

New Principal Place of Business:

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, TIFFANI J
3620 LITTLE ROAD
LUTZ, FL 33548 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
Name: PACKER, TIFFANI J
Address: 3620 LITTLE ROAD
City-St-Zip: LUTZ, FL 33548

Title: MGRM
Name: PACKER, RAND G
Address: 3620 LITTLE ROAD
City-St-Zip: LUTZ, FL 33548

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: TIFFANI PACKER

MGRM

04/15/2010

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