2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058289

FILED May 01, 2008 Secretary of State

Entity Name: SAN JOSE'S ORIGINAL MEXICAN RESTAURANT OF CLERMONT, LLC

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

4315 HIGHWAY 27 SUITE A-1

City-St-Zip:

CLERMONT, FL 34711 US

Current Mailing Address: New Mailing Address:

9819 CRENSHAW CIRCLE 209 PIMA TRAIL

CLERMONT, FL 34711 GROVELAND, FL 34736

FEI Number: 20-5023995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SALGADO, ZENOVIO E SALGADO, ZENOVIO E 9819 CRENSHAW CIRCLE SALGADO, ZENOVIO E 209 PIMA TRAIL

CLERMONT, FL 34711 US GROVELAND, FL 34736 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: ZENOVIO E SALGADO 05/01/2008

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

City-St-Zip:

MANAGING MEMBERS/MANAGERS:

APOPKA, FL 32703 US

MGRM () Delete Title: MGRM (X) Change () Addition

Name: SALGADO, ZENOVIO E Name: SALGADO, ZENOVIO E

 Address:
 9819 CRENSHAW CIRCLE
 Address:
 209 PIMA TRAIL

 City-St-Zip:
 CLERMONT, FL 34711 US
 City-St-Zip:
 GROVELAND, FL 34736 US

Title: MGRM () Delete Title: () Change () Addition

Name: VIDALES, LUIS Name: Address: 3722 STUART STREET Address:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SALGADO, ÁRMANDO
 Name:

 Address:
 4460 TREASURE CAY RD
 Address:

 City-St-Zip:
 TAVARES, FL 32778 US
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SALGADO, ANTONIA D
 Name:
 SALGADO, ANTONIA D

 Address:
 9819 CRENSHAW CIRCLE
 Address:
 209 PIMA TRAIL

 City-St-Zip:
 CLERMONT, FL 34711 US
 City-St-Zip:
 GROVELAND, FL 34736 US

I hereby certify that the information supplied with this filing does not qualify 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: ZENOVIO E SALGADO MGRM 05/01/2008