

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060408

FILED
May 14, 2007
Secretary of State

Entity Name: TAQUERIA EL MARIACHI, LLC.

Current Principal Place of Business:

4835 SE HORIZON AVENUE
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

4835 SE HORIZON AVENUE
STUART, FL 34997 US

New Mailing Address:

FEI Number: 20-5038723 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:

CATALAN, FABIAN
4835 SE HORIZON AVENUE
STUART, FL 34997 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CATALAN, FABIAN
Address: 4835 SE HORIZON AVENUE
City-St-Zip: STUART, FL 34997 US

Title: MGR () Delete
Name: SALAZAR CATALAN, ROSA
Address: 4835 SE HORIZON AVENUE
City-St-Zip: STUART, FL 34997 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FABIAN CATALAN

MGR

05/14/2007

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