

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061571

FILED
Apr 28, 2011
Secretary of State

Entity Name: SANTA CRUZ MEXICAN FOOD, LLC

Current Principal Place of Business:

7415 HOLLOW RIDGE CIRCLE
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

7415 HOLLOW RIDGE CIRCLE
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 20-5531681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNAL, JOSE T
7415 HOLLOW RIDGE CIRCLE
ORLANDO, FL 32822 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
Name: BERNAL, MARIA G
Address: 7415 HOLLOW RIDGE CIRCLE
City-St-Zip: ORLANDO, FL 32822

Title: MGRM
Name: BERNAL, JOSE T
Address: 7415 HOLLOW RIDGE CIRCLE
City-St-Zip: ORLANDO, FL 32822

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: JOSE T BERNAL

MGRM

04/28/2011

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