

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105176

FILED
Jan 25, 2011
Secretary of State

Entity Name: LOPEZ RESTAURANT GROUP, LLC

Current Principal Place of Business:

7410 WATERSILK DRIVE
PINELLAS PARK, FL 33782

New Principal Place of Business:

Current Mailing Address:

7410 WATERSILK DRIVE
PINELLAS PARK, FL 33782

New Mailing Address:

FEI Number: 20-5846981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, CARMEN
7410 WATERSILK DR N
PINELLAS PARK, FL 33782 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: PRES
Name: LOPEZ, J VINCENT
Address: 7410 WATERSILK DRIVE
City-St-Zip: PINELLAS PARK, FL 33782

Title: SEC
Name: LOPEZ, CARMEN Z
Address: 7410 WATERSILK DRIVE
City-St-Zip: PINELLAS PARK, FL 33782

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: CARMEN Z. LOPEZ

SEC

01/25/2011

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