2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116110

Entity Name: FIESTA PROPERTIES LLC

FILED Apr 29, 2010 Secretary of State

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

4700 BABCOCK ST. NE 270 MALABAR RD. SW STE. 19-173 SUITE 105

PALM BAY, FL 32905 PALM BAY, FL 32907

Current Mailing Address: New Mailing Address:

 4700 BABCOCK ST. NE
 270 MALABAR RD. SW

 STE. 19-173
 SUITE 105

 PALM BAY, FL 32905
 PALM BAY, FL 32907

FEI Number: 20-5991986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SMALL BUSINESS RESOURCES USA, INC. 1601 PARK CENTER DRIVE SUITE 6A ORLANDO, FL 32835 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: MGRM

Name: TOBLER, CHAD K

Address: 270 MALABAR RD. SW, STE. 105

City-St-Zip: PALM BAY, FL 32905

Title: MGRM

Name: SANCHEZ, JANET

Address: 270 MALABAR RD. SW, STE. 105

City-St-Zip: PALM BAY, FL 32905

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 Statues.

SIGNATURE: CHAD K. TOBLER MGRM 04/29/2010