

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002251

Entity Name: TAMPA TEX MEX, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

2008 WALLACE ROAD
LUTZ, FL 335493942

New Principal Place of Business:

2815 E FOWLER AVE
TAMPA, FL 33612

Current Mailing Address:

2008 WALLACE ROAD
LUTZ, FL 335493942

New Mailing Address:

2815 E FOWLER AVE
TAMPA, FL 33612

FEI Number: 20-8334938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, DURENDA K
2008 WALLACE ROAD
LUTZ, FL 335493942 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: MGRM
Name: HENRY, DURENDA K
Address: 2008 WALLACE ROAD
City-St-Zip: LUTZ, FL 335493942

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: DURENDA HENRY

MGRM

02/16/2010

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