

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002251

Entity Name: TAMPA TEX MEX, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

2815 E FOWLER AVE
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

2815 E FOWLER AVE
TAMPA, FL 33612

New Mailing Address:

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:

HENRY, DURENDA K
7650 AVOCET DRIVE
WESLEY CHAPEL, FL 33544 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:

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HENRY, DURENDA K
Address: 7650 AVOCET DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

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

02/16/2011

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