2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002251

Entity Name: TAMPA TEX MEX, LLC

FILED Aug 30, 2012 Secretary of State

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

2815 E FOWLER AVE TAMPA, FL 33612

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: DURENDA HENRY OWNE 08/30/2012