

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012132

Entity Name: TIJUANA FLATS #1612 LLC

FILED
Apr 25, 2010
Secretary of State

Current Principal Place of Business:

1270 NORTH WICKHAM ROAD
UNIT 2&3
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

16207 WEST STATE ROAD 50
SUITE 401
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 25-8445148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPACE COAST FLATS OF FLORIDA, LLC
16207 WEST STATE ROAD 50
SUITE 401
CLERMONT, FL 34711 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: SPACE COAST FLATS OF FLORIDA, LLC
Address: 16207 WEST STATE ROAD 50, SUITE 401
City-St-Zip: CLERMONT, FL 34711 US

Title: MGRM
Name: TS RESTAURANTS LLC
Address: 19 RICHMOND DR
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

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: SPACE COAST FLATS OF FLORIDA

MGRM

04/25/2010

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