2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014631

Entity Name: LAS TAPATIAS TIENDA & RESTAURANT LLC

FILED Apr 18, 2012 Secretary of State

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

9910 OLD BAYMEADOWS RD 3 JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

9910 OLD BAYMEADOWS RD 3 JACKSONVILLE, FL 32256

FEI Number: 20-8393102 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:

RUIZ, JUAN 9735 ST AUGUSTINE RD SUITE # 18 JACKSONVILLE, FL 32257 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: MGR Name: RUIZ, JUAN

Address: 9974-3 OLD BAYMEADOWS RD City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR

Name: RUIZ RAMIREZ, MIGUEL
Address: 9974-3 OLD BAYMEADOWS RD
City-St-Zip: JACKSONVILLE, FL 32256

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: JUAN RUIZ MGR 04/18/2012