

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023722

FILED
Jan 13, 2009
Secretary of State

Entity Name: EL TARASCO MEXICAN RESTAURANT, LLC

Current Principal Place of Business:

675 WEST HICKPOOCHEE AVENUE
LABELLE, FL 33935 US

New Principal Place of Business:

Current Mailing Address:

675 WEST HICKPOOCHEE AVENUE
LABELLE, FL 33935 US

New Mailing Address:

FEI Number: 20-8562484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, SALVADOR
675 WEST HICKPOOCHEE AVENUE
LABELLE, FL 33935 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 () Delete
Name: JIMENEZ, JOSE J
Address: 35 HIGH TOP LANE
City-St-Zip: ANDREWS, NC 28901 US

Title: MGRM () Delete
Name: GARCIA, SALVADOR
Address: 68 PISGAH ROAD
City-St-Zip: ANDREWS, NC 28901 US

Title: MGRM () Delete
Name: JIMENEZ, GILBERTO
Address: 68 PISGAH ROAD
City-St-Zip: ANDREWS, NC 28901 US

Title: MGRM () Delete
Name: JIMENEZ, JUAN C
Address: 71 NELSON WALDROOP ROAD
City-St-Zip: FRANKLIN, NC 28734 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SALVADOR GARCIA

MGRM

01/13/2009

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