2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023722

Entity Name: EL TARASCO MEXICAN RESTAURANT, LLC

FILED Feb 17, 2010 Secretary of State

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

675 WEST HICKPOOCHEE AVENUE LABELLE, FL 33935 US

Current Mailing Address: New Mailing Address:

675 WEST HICKPOOCHEE AVENUE LABELLE, FL 33935 US

FEI Number: 20-8562484 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:

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

Title: MGRM

Name: GARCIA, SALVADOR Address: 68 PISGAH ROAD City-St-Zip: ANDREWS, NC 28901 US

Title: MGRM

 Name:
 JIMENEZ, GILBERTO

 Address:
 68 PISGAH ROAD

 City-St-Zip:
 ANDREWS, NC 28901 US

Title: MGRM

Name: JIMENEZ, JUAN C

Address: 71 NELSON WALDROOP ROAD City-St-Zip: FRANKLIN, NC 28734 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 Statues.

SIGNATURE: SALVADOR GARCIA MGRM 02/17/2010