

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029502

FILED
Apr 09, 2008
Secretary of State

Entity Name: TIJUANA FLATS #126, LLC

Current Principal Place of Business:

1051 WINDERELEY PLACE, #202
MAITLAND, FL 32751

New Principal Place of Business:

7860 US HWY 19 NORTH
PINELLAS PARK, FL 33781

Current Mailing Address:

1051 WINDERELEY PLACE, #202
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 20-5973186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI PIETRO, NICOLE
1051 WINDERELEY PLACE, #202
MAITLAND, FL 32751 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: MGR () Delete
Name: TJF MANAGEMENT COMPA, NY
Address: 1051 WINDERELEY PLACE, #202
City-St-Zip: MAITLAND, FL 32751

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: MARTIN, STEPHEN
Address: 1051 WINDERELEY PLACE, #202
City-St-Zip: MAITLAND, FL 32751

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: TJF MANAGEMENT CO.

MGR

04/09/2008

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