

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029502

Entity Name: TIJUANA FLATS #126, LLC

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

7860 US HWY 19 NORTH
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

1051 WINDERELEY PLACE, #202
MAITLAND, FL 32751

New Mailing Address:

1051 WINDERELEY PLACE STE 202
MAITLAND, FL 32751

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:

DI PIETRO, NICOLE
1051 WINDERELEY PLACE STE 202
MAITLAND, FL 32751 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: NICOLE DIPIETRO

02/10/2009

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TJF MANAGEMENT COMPA, NY
Address: 1051 WINDERELEY PLACE STE 202
City-St-Zip: MAITLAND, FL 32751

Title: MGR (X) Change () Addition
Name: MARTIN, STEPHEN
Address: 1051 WINDERELEY PLACE STE 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

02/10/2009

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