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: New Principal Place of Business:

7860 US HWY 19 NORTH PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

1051 WINDERELEY PLACE, #202 1051 WINDERELEY PLACE STE 202

MAITLAND, FL 32751 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: Name and Address of New Registered Agent:

DI PIETRO, NICOLE DI PIETRO, NICOLE 1051 WINDERELEY PLACE, #202

1051 WINDERELEY PLACE STE 202 MAITLAND, FL 32751 MAITLAND, FL 32751

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: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete TJF MANAGEMENT COMPA, NY TJF MANAGEMENT COMPA, NY Name: Name:

Address: 1051 WINDERELEY PLACE, #202 Address: 1051 WINDERELEY PLACE STE 202 City-St-Zip: MAITLAND, FL 32751 City-St-Zip: MAITLAND, FL 32751

(X) Change () Addition Title: MGR () Delete Title: MGR

Name: MARTIN, STEPHEN Name: MARTIN, STEPHEN

Address: 1051 WINDERELEY PLACE, #202 Address: 1051 WINDERELEY PLACE STE 202

City-St-Zip: MAITLAND, FL 32751 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. 02/10/2009