

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035241

FILED  
Apr 09, 2008  
Secretary of State

Entity Name: TIJUANA FLATS #128, LLC

**Current Principal Place of Business:**

1051 WINDERLEY PLACE #202  
MAITLAND, FL 32751

**New Principal Place of Business:**

3154 S. ORANGE AVENUE  
ORLANDO, FL 32806

**Current Mailing Address:**

1051 WINDERLEY PLACE #202  
MAITLAND, FL 32751

**New Mailing Address:**

FEI Number: 20-8660344      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DI PIETRO, NICOLE  
1051 WINDERLEY 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 WINDERLEY PLACE #202  
City-St-Zip: MAITLAND, FL 32751

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change      ( ) Addition  
Name: TJF HOLDING COMPANY,  
Address: 1051 WINDERLEY 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 HOLDING COMPANY

MGR

04/09/2008

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