

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016743

FILED  
Feb 26, 2009  
Secretary of State

Entity Name: TIJUANA FLATS #106, LLC

## Current Principal Place of Business:

1051 WINDERLEY PLACE #202  
MAITLAND, FL 32751

## New Principal Place of Business:

8 N. SUMMERLIN AVE.  
ORLANDO, FL 32801

## Current Mailing Address:

1051 WINDERLEY PLACE #202  
MAITLAND, FL 32751

## New Mailing Address:

1051 WINDERLEY PLACE  
STE 202  
MAITLAND, FL 32751

FEI Number: 30-0453276

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:

DI PIETRO, NICOLE  
1051 WINDERLEY 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

02/26/2009

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

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

## ADDITIONS/CHANGES:

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

Title: MGR ( ) Change (X) Addition  
Name: VAN WARNER, RICK  
Address: 1051 WINDERLEY 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

02/26/2009

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