## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017054

Entity Name: TIJUANA FLATS #141, LLC

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1051 WINDERLEY PLACE #202 13860 WELLINGTON TRACE MAITLAND, FL 32751 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

1051 WINDERLEY PLACE #202 1051 WINDERLEY PLACE MAITLAND, FL 32751 202 MAITLAND, FL 32751

FEI Number: 30-0464614 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 PEITRO, NICOLE

1051 WINDERLEY PLACE #202

MAITLAND, FL 32751 US

DI PEITRO, NICOLE

1051 WINDERLEY PLACE

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 04/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:TJF MANAGEMENT CO.Name:TJF MANAGEMENT CO.Address:1051 WINDERLEY PLACE #202Address:1051 WINDERLEY PLACE STE 202

City-St-Zip: MAITLAND, FL 32751 City-St-Zip: MAITLAND, FL 32751

Title: ( ) Delete Title: MGR ( ) Change (X) Addition Name: THOROUGHBRED FLATS

Address: Address: 1051 WINDERLEY PLACE STE 202

City-St-Zip: 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 04/16/2009