

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027124

FILED
Jan 05, 2012
Secretary of State

Entity Name: PANCHOS MEXICAN FOOD, LLC

Current Principal Place of Business:

103 SEMORAN BOULEVARD
CASSELBERRY, FL 32707 US

New Principal Place of Business:

Current Mailing Address:

189 SOUTH ORANGE AVENUE
SUITE 1500S
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 26-2178537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVAR, OFELIA
103 SEMORAN BOULEVARD
CASSELBERRY, FL 32707 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
Name: VIVAR, OFELIA
Address: 103 SEMORAN BOULEVARD
City-St-Zip: CASSELBERRY, FL 32707 US

Title: MGRM
Name: VIVAR, EMMANUEL
Address: 189 SOUTH ORANGE AVENUE, SUITE 1500S
City-St-Zip: ORLANDO, FL 32801 US

I hereby 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: OFELIA VIVAR

MGR

01/05/2012

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