2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039928

Entity Name: TIJUANA SONNY LLC

FILED Jan 05, 2011 Secretary of State

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

113 EUNA LANE

ALTAMONTE SPRINGS, FL 32701

Current Mailing Address: New Mailing Address:

113 EUNA LANE

ALTAMONTE SPRINGS, FL 32701

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

HENDRICKS, THEODORE

113 EUNA LANE

ALTAMONTE SPRINGS, FL 32701 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HENDRICKS, THEODORE

Address: 113 EUNA LANE

City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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 Statues.

SIGNATURE: THEODORE HENDRICKS MGRM 01/05/2011