

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062868

Entity Name: TACO'S MANAGEMENT, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1098 CYPRESS PKWY
SUITE # 11
KISSIMMEE, FL 34759

New Principal Place of Business:

904 CYPRESS PKWY
KISSIMMEE, FL 34759

Current Mailing Address:

1098 CYPRESS PKWY
SUITE # 11
KISSIMMEE, FL 34759

New Mailing Address:

4504 DAKOTA POINT CIR
KISSIMMEE, FL 34746

FEI Number: 26-2878643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEBELEN, RICARDO
1098 CYPRESS PKWY
SUITE # 11
KISSIMMEE, FL 34759 US

Name and Address of New Registered Agent:

SEBELEN, RICARDO
4504 DAKOTA POINT CIR
KISSIMMEE, FL 34746 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: RICARDO SEBELEN

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SEBELEN, RICARDO
Address: 1209 BERMUDA LAKES LANE BLG# 1225 APT# 302
City-St-Zip: KISSIMMEE, FL 34741

Title: MGR () Delete
Name: RUIZ, SANDRA
Address: VILLA UNIVERSITARIA C/29 BD-23
City-St-Zip: HUMACAO, PR 00791

Title: MGR () Delete
Name: GARCIA, RAFAEL A
Address: 3519 VALLEY VIEW DR
City-St-Zip: KISSIMMEE, FL 34746

Title: MGR () Delete
Name: DIAZ, TOMAS
Address: 1911 MICHIGAN DRIVE
City-St-Zip: KISSIMMEE, FL 34759

Title: MGR (X) Delete
Name: JUSTINO, EDGAR G
Address: 3567 SUNSET ISLE
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SEBELEN, RICARDO
Address: 4504 DAKOTA POINT CIR
City-St-Zip: KISSIMMEE, FL 34746

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: DE JESUS, CARLOS
Address: 167 HAWERSHAM WAY
City-St-Zip: DAVENPORT, FL 33897

Title: MGR (X) Change () Addition
Name: MUNOZ, MARIA L
Address: 1911 MICHIGAN DRIVE
City-St-Zip: KISSIMMEE, FL 34759

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICARDO SEBELEN

MGRM

04/30/2009

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