

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062868

FILED
Apr 23, 2010
Secretary of State

Entity Name: TACO'S MANAGEMENT, LLC

Current Principal Place of Business:

904 CYPRESS PKWY
KISSIMMEE, FL 34759

New Principal Place of Business:

Current Mailing Address:

4504 DAKOTA POINT CIR
KISSIMMEE, FL 34746

New Mailing Address:

904 CYPRESS PKWY
KISSIMMEE, FL 34759

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
4504 DAKOTA POINT CIR
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

SEBELEN, RICARDO
904 CYPRESS PKWY
KISSIMMEE, FL 34759 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

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SEBELEN, RICARDO
Address: 904 CYPRESS PKWY
City-St-Zip: KISSIMMEE, FL 34759

Title: MGRM
Name: DE JESUS, CARLOS R
Address: 904 CYPRESS PKWY
City-St-Zip: KISSIMMEE, FL 34759

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

Title: MGR
Name: MUNOZ, MARIA L
Address: 1911 MICHIGAN DRIVE
City-St-Zip: KISSIMMEE, FL 34759

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: RICARDO SEBELEN

MGRM

04/23/2010

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