2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062868

Entity Name: TACO'S MANAGEMENT, LLC

FILED Apr 27, 2011 Secretary of State

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

904 CYPRESS PKWY KISSIMMEE, FL 34759

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

SEBELEN, RICARDO 904 CYPRESS PKWY KISSIMMEE, FL 34759

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:

US

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 Statues.

SIGNATURE: RICARDO SEBELEN MGRM 04/27/2011