

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078686

FILED
Mar 30, 2011
Secretary of State

Entity Name: TIJUANA FLATS #139, LLC

Current Principal Place of Business:

1051 WINDERLEY PLACE
STE 202
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

1051 WINDERLEY PLACE
STE 202
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 26-3443708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIPIETRO, NICOLE
1051 WINDERLEY PLACE
STE 202
MAITLAND, FL 32751 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: TJF MANAGEMENT COMPANY
Address: 1051 WINDERLEY PLACE, STE 202
City-St-Zip: MAITLAND, FL 32751

Title: MGR
Name: RANDS, JEFF
Address: 1051 WINDERLEY PLACE, STE 202
City-St-Zip: MAITLAND, FL 32751

Title: MGR
Name: DI PIETRO, NICOLE
Address: 1051 WINDERLEY PLACE, STE 202
City-St-Zip: MAITLAND, FL 32751

Title: MGR
Name: LENHOFF, CAMERON
Address: 1051 WINDERLEY PLACE, STE 202
City-St-Zip: MAITLAND, FL 32751

Title: MGR
Name: LUDWIG, JOHN
Address: 1051 WINDERLEY PLACE, STE 202
City-St-Zip: MAITLAND, FL 32751

Title: MGR
Name: MOTEN, KENNETH
Address: 1051 WINDERLEY PLACE, STE 202
City-St-Zip: MAITLAND, FL 32751

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: TJF MANAGEMENT COMPANY

MGR

03/30/2011

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