

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078713

Entity Name: TIJUANA FLATS #138 LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

1051 WINDERLEY PLACE, #102
MAITLAND, FL 32751

New Principal Place of Business:

5003 FALLS OF NEUSE RD.
RALEIGH, NC 27609

Current Mailing Address:

1051 WINDERLEY PLACE, #102
MAITLAND, FL 32751

New Mailing Address:

1051 WINDERLEY PLACE
STE 202
MAITLAND, FL 32751

FEI Number: 30-0497490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI PIETRO, NICOLE
1051 WINDERLEY PLACE, #102
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

DI PIETRO, NICOLE
1051 WINDERLEY PLACE
STE 202
MAITLAND, FL 32751 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: NICOLE DIPIETRO

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TJF MANAGEMENT COMPANY
Address: 1051 WINDERLEY PLACE, #102
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TJF MANAGEMENT COMPANY
Address: 1051 WINDERLEY PLACE STE 202
City-St-Zip: MAITLAND, FL 32751

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: TJF MANAGEMENT COMPANY

MGR

04/17/2009

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