

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086537

FILED  
Sep 24, 2010  
Secretary of State

**Entity Name:** NACHO'S BAJA GRILL, LLC

**Current Principal Place of Business:**

C/O 80 SW 8TH STREET  
2805  
MIAMI, FL 33130

**New Principal Place of Business:**

**Current Mailing Address:**

C/O 80 SW 8TH STREET  
2805  
MIAMI, FL 33130

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TOLAND, BRUCE J ESQ.  
80 SW 8TH STREET  
2805  
MIAMI, FL 33130 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: MGRM  
Name: JORDAN, HERBERT  
Address: C/O 80 SW 8TH STREET #2805  
City-St-Zip: MIAMI, FL 33130

Title: MGRM  
Name: JORDAN, JOSE  
Address: C/O 80 SW 8TH STREET #2805  
City-St-Zip: MIAMI, FL 33130

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: JOSE JORDAN

MGRM

09/24/2010

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