

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 01, 2011
Secretary of State**

DOCUMENT# L08000086537

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: HERBERT JORDAN

MGRM

05/01/2011

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