

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100818

FILED
Jan 12, 2011
Secretary of State

Entity Name: TACO TAVERN HOLDINGS, L.L.C.

Current Principal Place of Business:

400 CLEMATIS STREET
SUITE 209
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

400 CLEMATIS STREET
SUITE 209
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 26-0610113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TODD, HERBST
400 CLEMATIS STREET
SUITE 209
WEST PALM BEACH, FL 33401 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: WATSON, WILLIAM
Address: 400 CLEMATIS STREET SUITE 209
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM
Name: TODD, HERBST
Address: 400 CLEMATIS STREET SUITE 209
City-St-Zip: WEST PALM BEACH, FL 33401

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: TODD HERBST

MGR

01/12/2011

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