

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108790

FILED
Feb 18, 2011
Secretary of State

Entity Name: TULUM MEXICAN RESTAURANT & BAR LLC

Current Principal Place of Business:

14395 MIRAMAR PRKW
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

14395 MIRAMAR PRKW
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 26-3768229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENAS, JEANNETTE V
6095 NW 167TH STREET #D2B
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

CARDENAS, JEANNETTE V
14395 MIRAMAR PKWY
MIRAMAR, FL 33027 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: JEANNETTE VILARO

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VILARO, JEANNETTE
Address: 8052 NW 161 TERR
City-St-Zip: MIAMI LAKES, FL 33016

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: JEANNETTE VILARO

PRES

02/18/2011

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