

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109472

FILED
Apr 30, 2012
Secretary of State

Entity Name: LA PARRILLADA MEXICAN GRILL LLC

Current Principal Place of Business:

200 CRAWFORDVILLE HIGHWAY
SUITE G
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

Current Mailing Address:

200 CRAWFORDVILLE HIGHWAY
SUITE G
CRAWFORDVILLE, FL 32327

New Mailing Address:

FEI Number: 26-3772098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRANZA, LUIS RA
105 HWY 98
EASTPOINT, FL 32328 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: CARRANZA, LUIS
Address: 105 HIGHWAY 98
City-St-Zip: EASTPOINT, FL 32328

Title: MGRM
Name: CARRANZA QUINTERO, JOSE
Address: 105 HIGHWAY 98
City-St-Zip: EASTPOINT, FL 32328

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 JESUS CARRANZA QUINTERO

MGR

04/30/2012

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