

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002810

Entity Name: EL GOYA LLC

FILED  
Apr 15, 2009  
Secretary of State

## Current Principal Place of Business:

3640 S WESTMORE BLVD  
TAMPA, FL 33629

## New Principal Place of Business:

3640 S WEST SHORE BLVD  
TAMPA, FL 33629

## Current Mailing Address:

P O BOX 13109  
TAMPA, FL 33681

## New Mailing Address:

FEI Number: 26-2904141

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OLSON & BEARDEN, P.A.  
200 N PIERCE ST  
TAMPA, FL 33681 US

## Name and Address of New Registered Agent:

LAURA OLSON  
200 N PIERCE ST  
TAMPA, FL 33681 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: LAURA OLSON

04/15/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CALDERONI, RICHARD  
Address: P O BOX 13109  
City-St-Zip: TAMPA, FL 33681

Title: MGRM ( ) Delete  
Name: MAHDIEH, AMIR  
Address: P O BOX 13109  
City-St-Zip: TAMPA, FL 33681

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: RHOADS, LOREN  
Address: P. O. BOX 13109  
City-St-Zip: TAMPA, FL 33681

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: AMIR A. MAHDIEH

MGRM

04/15/2009

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