

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000002810

Entity Name: EL GOYA LLC

**FILED**  
**Mar 25, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

3640 S WEST SHORE BLVD  
TAMPA, FL 33629

**New Principal Place of Business:**

5214 W. TYSON AVENUE  
TAMPA, FL 33611

**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:**

LAURA OLSON  
200 N PIERCE ST  
TAMPA, FL 33681      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: CALDERONI, RICHARD  
Address: P O BOX 13109  
City-St-Zip: TAMPA, FL 33681

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

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

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: AMIR A. MAHDIEH

MGRM

03/25/2010

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