

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002810

Entity Name: EL GOYA LLC

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

5214 W. TYSON AVENUE
TAMPA, FL 33611

New Principal Place of Business:

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:

GI ENTERTAINMENT & RESTAURANT GROUP LLC
5214 W TYSON AVENUE
TAMPA, FL 33611 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: 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: RICHARD A CALDERONI

MGRM

01/31/2012

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