

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004290

FILED  
Mar 10, 2010  
Secretary of State

**Entity Name:** EL PALENQUE MEXICAN RESTAURANT, LLC

**Current Principal Place of Business:**

2087 HOWLAND BLVD  
DELTONA, FL 32725 US

**New Principal Place of Business:**

424 CANAL ST  
NEW SMYRNA BEACH, FL 32168 US

**Current Mailing Address:**

2087 HOWLAND BLVD  
DELTONA, FL 32725 US

**New Mailing Address:**

424 CANAL ST  
NEW SMYRNA BEACH, FL 32168 US

FEI Number: 26-4040892

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VALDERRAMA PARTNERS, LLC  
1870 PROVIDENCE BLVD.  
SUITE K  
DELTONA, FL 32725 US

**Name and Address of New Registered Agent:**

VALDERRAMA PARTNERS, LLC  
1676 PROVIDENCE BLVD.  
SUITE A  
DELTONA, FL 32725 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: CARLOS VALDERRAMA

03/10/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: CUBAS, FERNY  
Address: 2087 HOWLAND BLVD  
City-St-Zip: DELTONA, FL 32725 US

Title: MGR  
Name: CUBAS, ROSA C  
Address: 2087 HOWLAND BLVD  
City-St-Zip: DELTONA, FL 32725 US

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: FERNY CUBAS

MGR

03/10/2010

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