

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007558

FILED
Apr 29, 2010
Secretary of State

Entity Name: TACO LOCO LATIN FOOD LLC

Current Principal Place of Business:

2006 W RAYNOLDS ST
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

2006 W RAYNOLDS ST
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 26-4101332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, WILLIAM A
8034 RIDGELEN CIR W
LAKELAND, FL 33809 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: MGR
Name: RODRIGUEZ, WILLIAM A
Address: 8034 RIDGELEN CIR W
City-St-Zip: LAKELAND, FL 33809

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: WILLIAM RODRIGUEZ

P

04/29/2010

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