

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044680

FILED
Feb 16, 2011
Secretary of State

Entity Name: MI COCINA MEXICAN GRILL & BAR, LLC

Current Principal Place of Business:

3004 HWY. 395
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 615724
ALYS BEACH, FL 32461

New Mailing Address:

FEI Number: 26-4833882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN H. WATSON, P.A.
5365 E. CO. HWY. 30-A
SUITE 105
SEAGROVE BEACH, FL 32459 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: P
Name: HARTLEY, WALTER G
Address: 3004 HWY 395
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP
Name: HARTLEY, ANN
Address: 3004 HWY 395
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: ANN HARTLEY

VP

02/16/2011

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