

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000044680

**FILED**  
**Feb 06, 2012**  
**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:**

10343 E HWY 30A  
SEACREST BEACH, FL 32413

**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:** 10343 E HWY 30A  
**City-St-Zip:** SEACREST BEACH, FL 32413

**Title:** VP  
**Name:** HARTLEY, ANN  
**Address:** 10343 E HWY 30A  
**City-St-Zip:** SEACREST BEACH, FL 32413

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

02/06/2012

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