2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057331

Entity Name: HUERTA'S CLASSIC RESTAURANT, LLC

US

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

221 13TH ST. SW NAPLES, FL 34117

Current Mailing Address: New Mailing Address:

221 13TH ST. SW NAPLES, FL 34117 US

FEI Number: 27-0353294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SIESKY, JAMES H 1000 TAMIAMI TRAIL N. SUITE 201 NAPLES, FL 34102 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HUERTA, ALVINO

 Address:
 221 13TH ST. SW

 City-St-Zip:
 NAPLES, FL 34117 US

 Title:
 MGRM

 Name:
 HUERTA, LUZ M

 Address:
 221 13TH SW

 City-St-Zip:
 NAPLES, FL 34117 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 Statues.

SIGNATURE: ALVINO HUERTA MGRM 02/17/2010