

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066949

FILED
Apr 26, 2012
Secretary of State

Entity Name: MI RANCHO RESTAURANT, LLC

Current Principal Place of Business:

3750 US HWY 27 NORTH
3 C
SEBRINT, FL 33870

New Principal Place of Business:

Current Mailing Address:

3750 US HWY 27 NORTH
3 C
SEBRING, FL 33870

New Mailing Address:

FEI Number: 27-4328252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, ESTEBAN E
275 TANAGER AVE.
SEBRING, FL 33872 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: BENITEZ, ESTEBAN E
Address: 275 TANAGER AVE.
City-St-Zip: SEBRING, FL 33872

Title: MGR
Name: BENITEZ, MIRA J
Address: 275 TANAGER AVE
City-St-Zip: SEBRING, FL 33872

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: ESTEBAN BENITEZ

MGR

04/26/2012

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