

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071408

FILED
Feb 19, 2010
Secretary of State

Entity Name: PICA POLLO, LLC

Current Principal Place of Business:

6001 - 66TH TERRACE NORTH
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1163
PINELLAS PARK, FL 33780 US

New Mailing Address:

FEI Number: 27-0638465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, WILMINGTON
6001 - 66TH TERRACE NORTH
PINELLAS PARK, FL 33781 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: MGRM
Name: NUNEZ, WILMINGTON
Address: P.O. BOX 1163
City-St-Zip: PINELLAS PARK, FL 33780 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 Statutes.

SIGNATURE: WILMINGTON NUNEZ

MR

02/19/2010

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