

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087226

FILED
Apr 12, 2010
Secretary of State

Entity Name: LOS LOCOS AMIGOS CANTINA, LLC

Current Principal Place of Business:

101 BLUEFISH DRIVE
105
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

101 BLUEFISH DRIVE
105
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 31-1817496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRATO, DAVID R
101 BLUEFISH DRIVE
105
PANAMA CITY BEACH, FL 32413 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: AGUIRRE, MARLENE
Address: 1030 BROADWAY
City-St-Zip: COLUMBUS, GA 31901

Title: MGRM
Name: SERRATO, DAVID R
Address: 101 BLUEFISH DRIVE, SUITE 105
City-St-Zip: PANAMA CITY 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: DAVID SERRATO

MGRM

04/12/2010

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