2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087374

Entity Name: CAPE BURRITOS, LLC

FILED Feb 22, 2011 Secretary of State

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

1631 DEL PRADO BLVD. 100

CAPE CORAL, FL 33990 US

Current Mailing Address: New Mailing Address:

MOE'S SOUTHWEST GRILL 23050 VIA VILLAGIO #125 ESTERO, FL 33928

FEI Number: 27-0907786 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:

SILVERMAN, MICHAEL 23050 VIA VILLAGIO 125

ESTERO, FL 33928 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:
 SILVERMAN, MICHAEL

 Address:
 1631 DEL PRADO BLVD. #100

 City-St-Zip:
 CAPE CORAL, FL 33990 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: MICHAEL A SILVERMAN MGR 02/22/2011