

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101919

FILED
Apr 27, 2010
Secretary of State

Entity Name: TACO'S MANAGEMENT II, LLC

Current Principal Place of Business:

4384 WEST VINE STREET
KISSIMMEE, FL 34746

New Principal Place of Business:

2212 ALOMA AVE
WINTER PARK, FL 32792

Current Mailing Address:

4384 WEST VINE STREET
KISSIMMEE, FL 34746

New Mailing Address:

2212 ALOMA AVE
WINTER PARK, FL 32792

FEI Number: 27-1160728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEBELEN, RICARDO
4384 WEST VINE STREET
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

SEBELEN, RICARDO
2212 ALOMA AVE
WINTER PARK, FL 32792 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: RICARDO SEBELEN

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SEBELEN, RICARDO
Address: 2212 ALOMA AVE
City-St-Zip: WINTER PARK, FL 32792

Title: MGRM
Name: DE JESUS, CARLOS R
Address: 2212 ALOMA AVE
City-St-Zip: WINTER PARK, FL 32792

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: CARLOS R DE JESUS

MGRM

04/27/2010

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