

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000105579

Entity Name: PAUL'S CANTINA, LLC

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

5466 WEST SAMPLE ROAD  
MARGATE, FL 33073

**New Principal Place of Business:**

**Current Mailing Address:**

5466 WEST SAMPLE ROAD  
MARGATE, FL 33073

**New Mailing Address:**

FEI Number: 27-1227686

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PARADY, WILLIAM A  
307 SE 14TH STREET  
FORT LAUDERDALE, FL 33316 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: DIAS, PAUL  
Address: 4529 NW 51ST STREET  
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR  
Name: THOMAS, RICK  
Address: 5315 NW 54TH STREET  
City-St-Zip: COCONUT CREEK, FL 33073

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: PAUL DIAS

MGMR

04/27/2012

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