2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119160

Entity Name: CANCUN MEXPAN RESTAURANT LLC

FILED Mar 26, 2010 Secretary of State

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

9818 US HWY 19

PORT RICHEY, FL 34668

Current Mailing Address: New Mailing Address:

9818 US HWY 19 PORT RICHEY, FL 34668

FEI Number: 27-1306573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

AXSOM, DIANA E 9818 US HWY 19

PORT RICHEY, FL 34668 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: MGR

 Name:
 AXSOM, DIANA E

 Address:
 4935 GREEN KEY ROAD

 City-St-Zip:
 NEW PORT RICHEY, FL 34653

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: DIANA AXSOM OWNE 03/26/2010