

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009238

Entity Name: BOCA TACO HOLDINGS LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

400 CLEMATIS STREET, SUITE 209
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

400 CLEMATIS STREET, SUITE 209
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 27-1635955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, WILLIAM
% BIG TIME RESTAURANT GROUP CORP.
400 CLEMATIS STREET, SUITE 209
WEST PALM BEACH, FL 33401 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: MGR
Name: WATSON, WILLIAM
Address: 400 CLEMATIS STREET, SUITE 209
City-St-Zip: WEST PALM BEACH, FL 33401

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: TODD HERBST

MGR

01/05/2012

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