2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009699

Entity Name: BURRITO BAR NEW TAMPA, LLC

FILED Apr 19, 2011 Secretary of State

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

14941 BRUCE B DOWNS BLVD TAMPA, FL 33613

Current Mailing Address: New Mailing Address:

14941 BRUCE B DOWNS BLVD TAMPA, FL 33613

FEI Number: 27-1598321 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:

ARMATAS, CARON 16020 PENWOOD DRIVE TAMPA, FL 33613 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: JANKLLLC

Address: 14919 BRUCE B DOWNS BLVD

City-St-Zip: TAMPA, FL 33613

Title: MGR

Name: ARMATAS, JOHN
Address: 16020 PENWOOD DRIVE
City-St-Zip: TAMPA, FL 33647

Title: MGR

Name: SEXTON, WADE

Address: 5005 ASHINGTON LANDING DRIVE

City-St-Zip: TAMPA, FL 33647

Title: MGR

Name: MACHISMO BURRITO BAR SE, LLC Address: 5005 ASHINGTON LANDING DRIVE

City-St-Zip: TAMPA, FL 33647

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: JA PRES 04/19/2011