

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034514

FILED
Apr 18, 2011
Secretary of State

Entity Name: BOCILLA IN FLORIDA, LLC

Current Principal Place of Business:

609 W. AZEELE STREET
SUITE A
TAMPA, FL 336062205

New Principal Place of Business:

Current Mailing Address:

609 W. AZEELE STREET
SUITE A
TAMPA, FL 336062205

New Mailing Address:

FEI Number: 88-0488744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, STRATTON ESQ.
609 W. AZEELE STREET
SUITE A
TAMPA, FL 336062205 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: HOUSTON, SALLY
Address: 6505 SURFSIDE BLVD.
City-St-Zip: APOLLO BEACH, FL 33572

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: SALLY HOUSTON

MGR

04/18/2011

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