

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037820

FILED
Apr 25, 2011
Secretary of State

Entity Name: EL CRAZY POLLO LATIN GRILL, LLC

Current Principal Place of Business:

5756 DAHLIA DRIVE
SUITE A
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

5756 DAHLIA DRIVE
SUITE A
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 27-2299040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIDALGO, ELENA B
5756 DAHLIA DRIVE
SUITE A
ORLANDO, FL 32807 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: HIDALGO, ELENA B
Address: PO BOX 592440
City-St-Zip: ORLANDO, FL 32859

Title: MGRM
Name: HARDY, JUANITA
Address: 6201 NANDINA DR
City-St-Zip: ORLANDO, FL 32807

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: ELENA B HIDALGO

MGRM

04/25/2011

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