

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073543

FILED
Jan 11, 2011
Secretary of State

Entity Name: FAUSTO'S FOOD PALACE, LLC

Current Principal Place of Business:

522 FLEMING STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

522 FLEMING STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 59-1270432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

G.B & B-B REGISTRIES, LLC
7301 SW 57TH COURT, SUITE 560
SOUTH MIAMI, FL 33143 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: WEEKLEY, JAMES F SR.
Address: 519 ELIZABETH STREET
City-St-Zip: KEY WEST, FL 33040

Title: MEMB
Name: WEEKLEY, ALTON L
Address: 3709 PEARLMAN TERRACE
City-St-Zip: KEY WEST, FL 33040

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: ALTON L WEEKLEY

MEM

01/11/2011

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