

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084646

FILED
Mar 07, 2011
Secretary of State

Entity Name: BORDERTOWN CANTINA, LLC

Current Principal Place of Business:

7423 US 27 S
SEBRING, FL 33876

New Principal Place of Business:

Current Mailing Address:

825-A SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

New Mailing Address:

825-A SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441 US

FEI Number: 27-3252155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ERIK
825-A SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441 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: MARTINEZ, ERIK
Address: 1111 SW 18TH ST.
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGRM
Name: CARRIGAN, SEAN
Address: 3607 WESTMINSTER ROAD
City-St-Zip: SEBRING, FL 33875 US

Title: MGRM
Name: MARTINEZ, TONYA
Address: 476 ARBOR STREET
City-St-Zip: SEBASTIAN, FL 32958 US

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: ERIK MARTINEZ

MGRM

03/07/2011

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