

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084646

FILED
Jan 14, 2012
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 US

New Mailing Address:

7423 US 27 S
SEBRING, FL 33876

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:

CARRIGAN, SEAN P
7423 US 27 SOUTH
SEBRING, FL 33876 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: SEAN CARRIGAN

01/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARRIGAN, THERESA
Address: 3607 WESTMINSTER ROAD
City-St-Zip: SEBRING, FL 33875

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: THERESA CARRIGAN

MGR

01/14/2012

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