

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086187

FILED
Apr 27, 2011
Secretary of State

Entity Name: MEXICAN FOOD "EL RINCONCITO MEXICANO" LLC

Current Principal Place of Business:

1454 LEE BLVD
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

Current Mailing Address:

3511 9TH ST W
LEHIGH ACRES, FL 33971 US

New Mailing Address:

FEI Number: 27-3260040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FINANCIAL LLC
13180 N CLEVELAND AVE
STE 106
NORTH FORT MYERS, FL 33903 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: MAGANA, JOSE L
Address: 3511 9TH ST W
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: MGR
Name: ARIAS, NORMA
Address: 3511 9TH ST W
City-St-Zip: LEHIGH ACRES, FL 33971

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: JOSE L MAGANA

MGRM

04/27/2011

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