2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086187

Entity Name: MEXICAN FOOD "EL RINCONCITO MEXICANO" LLC

FILED Mar 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1454 LEE BLVD

LEHIGH ACRES, FL 33936 US

Current Mailing Address: New Mailing Address:

3511 9TH ST W

LEHIGH ACRES, FL 33971 US

FEI Number: 27-3260040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALL FLORIDA FINANCIAL LLC
13180 N CLEVELAND AVE
STE 106

ALL FLORIDA FINANCIAL LLC
2315 BRUNER LANE
UNIT A

NORTH FORT MYERS, FL 33903 US FORT MYERS, FL 33912 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: ALL FLORIDA FINANCIAL LLC 03/20/2012

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 Statues.

SIGNATURE: JOSE L MAGANA MGRM 03/20/2012