2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088191

Entity Name: CASITA TAQUERIA LLC

FILED Feb 02, 2011 Secretary of State

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

1600 ARIZONA AVENUE NE 2706 4TH STREET NORTH ST PETERSBURG, FL 33703 ST PETERSBURG, FL 33704

Current Mailing Address: New Mailing Address:

1600 ARIZONA AVENUE NE ST PETERSBURG, FL 33703

FEI Number: 27-3336231 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:

FOSTER, GWENDOLYN 1600 ARIZONA AVENUE NE ST PETERSBURG, FL 33703 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ARVIN, DONALD C

Address: 1600 ARIZONA AVENUE NE City-St-Zip: ST PETERSBURG, FL 33703

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: DON ARVIN MGR 02/02/2011