

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117956

FILED
Sep 27, 2012
Secretary of State

Entity Name: EL CHARRO MEXICAN GRILL LLC

Current Principal Place of Business:

648 NW BEAL PKWY
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

648 NW BEAL PKWY
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 27-3957168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORA, SERGIO
12889 EMERALD COAST PARKWAY
102 A
MIRAMAR, FL 32550 US

Name and Address of New Registered Agent:

MORA, SERGIO
9950 US HWY 98 W
LOT D2
MIRAMAR, FL 32550 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: SERGIO MORA

09/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORA, SERGIO
Address: 9950 US HWY 98 W LOT D2
City-St-Zip: MIRAMAR, FL 32550

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: SERGIO MORA

MGRM

09/27/2012

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