2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127559

Entity Name: EL BRONCO MEXICAN RESTAURANT LLC

FILED Apr 25, 2012 Secretary of State

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

371 3RD ST NW

WINTER HAVEN, FL 33881 US

Current Mailing Address: New Mailing Address:

371 3RD ST NW

WINTER HAVEN, FL 33881 US

FEI Number: 27-4253174 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:

DESROCHERS, CHRISTOPHER A 2504 AVE G NW WINTER HAVEN, FL 33880 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: MGRM

Name: MILLAN, OYUKI Address: 371 3RD ST NW

City-St-Zip: WINTER HAVEN, FL 33881 US

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: OYUKI MILLAN MGR 04/25/2012