2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129816

Entity Name: THE SALSA POT #2, LLC

FILED Apr 27, 2012 Secretary of State

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

801 N JOHN YOUNG PARKWAY ORLANDO, FL 32804 US

Current Mailing Address: New Mailing Address:

1901 S JOHN YOUNG PARKWAY SUITE 101 KISSIMMEE, FL 34741 US

FEI Number: 27-4337532 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:

MATHURA, DEVAN 1901 S JOHN YOUNG PARKWAY SUITE 101 KISSIMMEE, FL 34741 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: MATHURA, DEVAN

Address: 1901 S JOHN YOUNG PARKWAY STE 101

City-St-Zip: KISSIMMEE, FL 34741 US

Title: MGRM

Name: MATHURA, CHARLENE
Address: 1901 S JOHN YOUNG PARKWAY
City-St-Zip: KISSIMMEE, FL 34741 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: DEVAN MATHURA MGRM 04/27/2012