

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000023329

FILED
Apr 11, 2012
Secretary of State

Entity Name: CASA VALLARTA MEXICAN RESTAURANT, LLC

Current Principal Place of Business:

1595 EAST SILVER STAR ROAD
OCOE, FL 34761 US

New Principal Place of Business:

Current Mailing Address:

1301 S US HIGHWAY 1
FORT PIERCE, FL 34950 US

New Mailing Address:

1595 EAST SILVER STAR ROAD
OCOE, FL 34761 US

FEI Number: 27-5144123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, STEPHANIE O
1301 S US HIGHWAY 1
FORT PIERCE, FL 34950 US

Name and Address of New Registered Agent:

RODRIGUEZ, STEPHANIE O
1717 CAMBRIDGE VILLAGE CT
OCOE, FL 34761 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:

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RODRIGUEZ, LUIS
Address: 1717 CAMBRIDGE VILLAGE CT
City-St-Zip: OCOE, FL 34761 US

Title: MGR
Name: RODRIGUEZ, STEPHANIE O
Address: 1717 CAMBRIDGE VILLAGE CT
City-St-Zip: OCOE, FL 34761 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 Statutes.

SIGNATURE: LUIS RODRIGUEZ

MGR

04/11/2012

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