

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025838

FILED
May 11, 2012
Secretary of State

Entity Name: TORTILLERIA GALLO DE ORO LLC

Current Principal Place of Business:

2100 LONGWOOD RD.
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2100 LONGWOOD RD.
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 45-2379842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MANUEL E
2100 LONGWOOD RD.
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

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: PEREZ, MANUEL E
Address: 2100 LONGWOOD RD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM
Name: PEREZ, JOSE LUIS
Address: 6840 SE TWIN OAKS CIR
City-St-Zip: STUART, FL 34997

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: MANUEL E PEREZ

MGRM

05/11/2012

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