

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000028838

FILED
Apr 30, 2012
Secretary of State

Entity Name: TRES GAYOS LLC

Current Principal Place of Business:

1260 CENTRAL FLORIDA PARKWAY
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

1260 CENTRAL FLORIDA PARKWAY
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 27-5430167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAMS, MAURICE
1015 MAITLAND CENTER BLVD.
SUITE 110
MAITLAND, FL 32751 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: MGR
Name: WOODSBY, RONALD E
Address: 1260 CENTRAL FLORIDA PARKWAY
City-St-Zip: ORLANDO, FL 32837

Title: MGR
Name: WOODSBY, J. HARRIS
Address: 1260 CENTRAL FLORIDA PARKWAY
City-St-Zip: ORLANDO, FL 32837

Title: MGR
Name: CURRY, DAVID
Address: 1260 CENTRAL FLORIDA PARKWAY
City-St-Zip: ORLANDO, FL 32837

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: RONALD E. WOODSBY

MGR

04/30/2012

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