

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000048728

FILED
Feb 22, 2012
Secretary of State

Entity Name: TEX-MEX RESTAURANTS, L.L.C.

Current Principal Place of Business:

91 NE 44TH STREET
OAKLAND PARK, FL 33304

New Principal Place of Business:

Current Mailing Address:

91 NE 44TH STREET
OAKLAND PARK, FL 33304

New Mailing Address:

FEI Number: 45-2027401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARNEY, WILLIAM M ESQ.
915 MIDDLE RIVER DRIVE
SUITE 506
FORT LAUDERDALE, FL 33304 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: CORTES, HECTOR L
Address: 91 NE 44TH STREET
City-St-Zip: OAKLAND PARK, FL 33304

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: HECTOR L CORTES

MGRM

02/22/2012

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