

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000052749

FILED
Feb 22, 2012
Secretary of State

Entity Name: TORTILLA'S RESTAURANTS, LLC.

Current Principal Place of Business:

1425 BRICKELL AVENUE
SUITE 41F
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

1425 BRICKELL AVENUE
SUITE 41F
MIAMI, FL 33130

New Mailing Address:

FEI Number: 45-2537746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CACHOUA, JUAN CARLOS
1425 BRICKELL AVENUE
SUITE 41F
MIAMI, FL 33130 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: CACHOUA, JUAN CARLOS
Address: 1425 BRICKELL AVE, SUITE 41F
City-St-Zip: MIAMI, FL 33130

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: JUAN CARLOS CACHOUA

MGRM

02/22/2012

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