2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000077003

Entity Name: HACIENDA GRILL LLC

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1200 MORSE BLVD

THE VILLAGES, FL 32159 UN

Current Mailing Address: New Mailing Address:

2330 UNITY TERRACE

THE VILLAGES, FL 32162 UN

FEI Number: 45-2685498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERRER, APRIL 2330 UNITY TERRACE THE VILLAGES, FL 32162 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FERRER, APRIL

 Address:
 2330 UNITY TERRACE

 City-St-Zip:
 THE VILLAGES, FL 32162 UN

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 Statues.

SIGNATURE: APRIL FEERER MGRM 02/08/2012