2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2012
Secretary of State

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Entity Name: VICENTE'S MEXICAN RESTAURANT, LLC

Current Principal Place of Business:

1235 PROVIDENCE BLVD
P
DELTONA, FL 32725 US

New Principal Place of Business:

Current Mailing Address:

1235 PROVIDENCE BLVD
P
DELTONA, FL 32725 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

REYES, JEANNETTE
2155 WATERSEDGE DR
DELTONA, FL 32738 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: VICENTE, ISMAEL
Address: 2155 WATEREDGE DR
City-St-Zip: DELTONA, FL 32738

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: ISMEL VICENTE MGR 04/26/2012

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