2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090513

Entity Name: TAQUERIA EL REY, LLC

FILED Mar 13, 2012 Secretary of State

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

1250 SKIPPER RD 1082 ARBOURS DRIVE APT. 270 APT 1082

PANAMA CITY, FL 32401

Current Mailing Address: New Mailing Address:

1250 SKIPPER RD 1082 ARBOURS DRIVE APT. 270 APT 1082 TAMPA, FL 33613 PANAMA CITY, FL 32401

FEI Number: 90-0750254 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:

LOPEZ, WALTER J FLORIDA INCORPORATOR
1250 SKIPPER RD 619 CATTLEMEN RD - SUITE O11
APT. 270 SARASOTA, FL 34232 US
TAMPA, FL, FL 33613 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: PETER MARLEY 03/13/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

TAMPA, FL 33613

Name: LOPEZ, WALTER J SR.

Address: 1082 ARBOURS DRIVE - APT 1082 City-St-Zip: PANAMA CITY, FL 32401

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: WALTER JOEL LOPEZ MGRM 03/13/2012