

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000101601

FILED
Feb 10, 2012
Secretary of State

Entity Name: DIAZ SPEEDY BURRITO LLC

Current Principal Place of Business:

3824 JOG RD
GREENACRES, FL 33463

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7122
METAIRIE, LA 70010

New Mailing Address:

3824 JOG RD
GREENACRES, FL 33463

FEI Number: 45-3164694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAIMES, MIGUEL A
1164 PINWOOD LAKE CT
GREENACRES, FL 33415 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: JAIMES, MIGUEL A
Address: 1164 PINWOOD LAKE CT
City-St-Zip: GREENACRES, FL 33415

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: MIGUEL JAIMES D

MR

02/10/2012

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