

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000139394

**FILED**  
**Apr 18, 2012**  
**Secretary of State**

**Entity Name:** TEQUIZTLAN MEXICAN RESTAURANT AND TEQUILA BAR LLC

**Current Principal Place of Business:**

1900 BAY ROAD SUITE 113-B  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

**Current Mailing Address:**

1900 BAY ROAD SUITE 113-B  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

8306 MILLS DRIVE  
SUITE 576  
MIAMI BEACH, FL 33183 US

**FEI Number:** 45-4027764

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAK COURT  
SUITE A  
TAMPA, FL 33612 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: ORTIZ, JOSE M  
Address: 1900 BAY ROAD SUITE 113-B  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM  
Name: ORTIZ, MARLENY  
Address: 1900 BAY ROAD SUITE 113-B  
City-St-Zip: MIAMI BEACH, FL 33139 US

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: JOSE M ORTIZ

MGRM

04/18/2012

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