2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008056

FILED
Apr 30, 2012
Secretary of State

Entity Name: PARRILLA'S OF DAVIE, L.C.

Current Principal Place of Business:

2131 HOLLYWOOD BLVD.
SUTE 508
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2131 HOLLYWOOD BLVD.
SUTE 508
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-0964173 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BERNSTEIN, MARK A
2131 HOLLYWOOD BLVD.
SUITE 508
HOLLYWOOD, FL 33028 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: MGR
Name: OCHOA, CARLOS
Address: 2131 HOLLYWOOD BLVD. SUITE 508
City-St-Zip: HOLLYWOOD, FL 33028

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: CARLOS H OCHOA D 04/30/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date