2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089035

City-St-Zip:

DELRAY BEACH, FL 33444

Entity Name: JJR MEXICAN GRILL, INC.

FILED Mar 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6045 NW 31ST AVE. FORT LAUDERDALE, FL 33309 **Current Mailing Address: New Mailing Address:** 15871 SW 8TH AVE DELRAY BEACH, FL 33444 FEI Number: 65-1137796 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: FELIPE, JOAQUIN 15871 SW 8TH AVE DELRAY BEACH, FL 33444 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSTD () Delete Title: () Change () Addition FELIPE, JOAQUIN Name: Name: 15871 SW 8TH AVE Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOAQUIN FELIPE PSTD 03/04/2009