2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078686

Entity Name: TIJUANA FLATS #139, LLC

Current Principal Place of Business:

3950 SW COLLEGE ROAD OCALA, FL 34474

Current Mailing Address:

9439 FOREST CITY COVE STE 1000

ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 26-3443708 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRANKLIN, DIANE 9439 FOREST CITY ROAD STE 1000 ALTAMONTE SPRINGS, FL 32714 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: DIANE FRANKLIN 03/21/2016

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title **MANAGER**

TIJUANA FLATS RESTAURANTS, LLC Name

9439 FOREST CITY COVE Address

STE 1000

SIGNATURE: DIANE FRANKLIN

ALTAMONTE SPRINGS FL 32714 City-State-Zip:

I hereby 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

REGISTERED AGENT

03/21/2016

Date

FILED Mar 21, 2016

Secretary of State

CC9580020615

Date