2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066949

Entity Name: MI RANCHO RESTAURANT, LLC

Current Principal Place of Business:

3750 US HWY 27 NORTH

3 C SEBRINT, FL 33870

Current Mailing Address:

3750 US HWY 27 NORTH

3 C

SEBRING, FL 33870

FEI Number: 27-4328252 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BENITEZ, ESTEBAN E 275 TANAGER AVE. SEBRING, FL 33872 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

FILED Apr 27, 2014

Secretary of State

CC0185578039

Authorized Person(s) Detail:

Title MGR Title MGR

NameBENITEZ, ESTEBAN ENameBENITEZ, MIRA JAddress275 TANAGER AVE.Address275 TANAGER AVECity-State-Zip:SEBRING FL 33872City-State-Zip:SEBRING FL 33872

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.

Date