2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106420

Entity Name: TACO REY MEXICAN GRILL, LLC

Current Principal Place of Business:

14672 MARTIN LUTHER KING JR BLVD DOVER, FL 33527

Current Mailing Address:

14672 MARTIN LUTHER KING JR BLVD DOVER, FL 33527

FEI Number: 45-3815275 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ABDELMAJID, FERAS P 3210 THACKERY WAY PLANT CITY, FL 33566 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 24, 2014

Secretary of State

CC7213692665

Authorized Person(s) Detail:

Title

Name ABDELMAJID, FERAS P Address 3210 THACKERY WAY City-State-Zip: PLANT CITY FL 33527

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.

Ρ

SIGNATURE: ABDELMAJID, FERAS,

04/24/2014