

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000157740

Entity Name: MESA RESTAURANT HOLDINGS LLC

Current Principal Place of Business:

9401 SAN MIGUEL
HOWEY IN THE HILLS, FL 34737

Current Mailing Address:

9401 SAN MIGUEL
HOWEY IN TGE HILLS, FL 34737

FEI Number: 46-1583211

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GONZALEZ, MARISOL
9401 SAN MIGUEL
HOWEY IN THE HILLS, FL 34737 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

Authorized Person(s) Detail :

Title MGRM
Name GONZALEZ, MARISOL
Address 9401 SAN MIGUEL
City-State-Zip: HOWEY IN THE HILLS FL 34737

Title MGRM
Name MORALES, ALLAMM
Address 9401 SAN MIGUEL
City-State-Zip: HOWEY IN THE HILLS FL 34737

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARISOL GONZALEZ

MGRM

01/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date