

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110002

FILED
Apr 27, 2009
Secretary of State

Entity Name: THE ORCHID TEA ROOM, LLC

Current Principal Place of Business:

2100 NW BOCA RATON BLVD
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

160 W CAMINO REAL PMB 248
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 26-1331371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANGIE, BARBARA MS
8200 ROSE MARIE AVE W
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

FRANGIE, BARBARA MS
160 W CAMINO REAL #248
BOCA RATON, FL 33432 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRANGIE, BARBARA
Address: 2100 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
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 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.

SIGNATURE: BAFRANGIE

MGRM

04/27/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date