

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110002

Entity Name: THE ORCHID TEA ROOM, LLC

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

2100 NW BOCA RATON BLVD
BOCA RATON, FL 33431 US

New Principal Place of Business:

160 W CAMINO REAL
248
BOCA RATON, FL 33432 US

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

Name and Address of New Registered Agent:

FRANGIE, BA
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: BA FRANGIE

04/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRANGIE, BARBARA
Address: 160 W CAMINO REAL
City-St-Zip: BOCA RATON, FL 33432 US

I hereby 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

MGR

04/15/2010

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