2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110002

Entity Name: THE ORCHID TEA ROOM, LLC

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

160 W CAMINO REAL 248

BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-1331371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 FRANGIE, BA

 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 Statues.

SIGNATURE: BA FRANGIE MGRM 03/15/2011